Hunters Point Shipyard
Installation Restoration Program
Public Information Materials

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22 January 2004
Public Meeting/Restoration Advisory Board Meeting
Held at Dago Mary's Restaurant
San Francisco, California

Materials/Handout Include:

- Agenda for 22 January 2004 RAB
- Meeting/Minutes from 04 December 2003 RAB Meeting
  - Includes: Action Items from 04 December 2003 RAB Meeting; and
  - Table 1, RAB Roll-Call Sheet
- Reporters Transcript from 22 January 2004 RAB Meeting
- Monthly Progress Report, December 2003
- PowerPoint Presentation, Parcel D Time Critical Removal Action for Soil and Stockpiles, 22 January 2004
- Meeting Minutes, HPS RAB, Membership/Bylaws & Community Outreach Subcommittee, 13 January 2004
- Meeting Minutes, HPS RAB, Technical Review Subcommittee, 14 January 2004
- Flyer, Community Window on the Shipyard, Community Workshop – PCB Contamination in the South Basin and Yosemite Slough, 29 January 2004
- Flyer, AIGA1, Town Hall Meeting, 24 January 2004

Standard Handouts Not Included in this Packet:

- HPS List of Acronyms and Abbreviations
- HPS Mailing List Update Form
- HPS RAB Membership Application Form
- HPS Bylaws

HUNTERS POINT SHIPYARD
RESTORATION ADVISORY BOARD (RAB) - MEETING AGENDA
THURSDAY, 22 JANUARY 2004

Day/Date:
Thursday – 22 January 2004
Time:
6:00 p.m. to 8:10 p.m.

Location:
Dago Mary's Restaurant
Hunters Point Shipyard
Building # 916
San Francisco

Facilitator: Marsha Pendergrass

Time	Topic	Leader
6:00 p.m. – 6:05 p.m.	Welcome/Introductions/Agenda Review	Marsha Pendergrass *Facilitator*
6:05 p.m. – 6:15 p.m.	Approval of Meeting Minutes from 4 December 2003 RAB Meeting • Action Items	Marsha Pendergrass
6:15 p.m. – 6:30 p.m.	Navy Announcements	Keith Forman *Navy Co-chair*
	Community Co-chair Report/Other Announcements	Lynne Brown *Community Co-chair*
6:30 p.m. – 6:50 p.m.	Subcommittee Reports	Subcommittee Leaders
6:50 p.m. – 7:00 p.m.	BREAK	
7:00 p.m. – 7:30 p.m.	Proposed Soil Removal Action -Parcel D and Soil Stockpiles	Mark Walden
7:30 p.m. – 8:10 p.m.	Future Agenda Topics/ Open Question & Answer	Marsha Pendergrass
8:10 p.m.	Adjournment	Marsha Pendergrass

HPS web site: http://www.efdsw.navfac.navy.mil/Environmental/HuntersPoint.htm

RAB Navy Contact: Mr. Keith Forman (619) 532-0913 or (415) 308-1458

HUNTERS POINT SHIPYARD

RESTORATION ADVISORY BOARD MEETING MINUTES

4 DECEMBER 2003

These minutes summarize the discussions and presentations from the Restoration Advisory Board (RAB) meeting held from 6:10 P.M. to 8:10 P.M., Thursday, 4 December 2003 at Dago Mary's Restaurant (Building #916 at the Shipyard). A verbatim transcript was also prepared for the meeting and is available in the Information Repository for Hunters Point Shipyard (HPS) and on the Internet at www.efdsw.navfac.navy.mil/Environmental/HuntersPoint.htm The list of agenda topics is provided below. Attachment A provides a list of attendees. Attachment B includes action items that were requested and/or committed to by RAB members during the meeting.

AGENDA TOPICS:

1) Welcome/Introductions/Agenda Review
2) Approval of Meeting Minutes from 23 October 2003 RAB Meeting
3) Subcommittee Reports
4) Basewide Groundwater Monitoring Program at HPS
5) Future Agenda Topics/Open Question & Answer
6) Adjournment

MEETING HANDOUTS:

- Agenda for 04 December 2003 RAB
- Meeting/Minutes from 23 October 2003 RAB Meeting
  - Includes: Action Items from 23 October 2003 RAB Meeting; and
  - Table 1, RAB Roll-Call Sheet
- Monthly Progress Report, October 2003
- PowerPoint Presentation, 2004 Basewide Groundwater Monitoring Program, 04 December 2003
- HPS Environmental Cleanup Newsletter, Summer - Fall 2003
- Meeting Minutes, HPS RAB Economic [Sub]committee, 17 November 2003 with Handout from Chon S. Son
- Meeting Minutes, HPS RAB Membership/Bylaws & Community Outreach Subcommittee, 04 November 2003
- Resolution regarding the Disposition Development Agreement (DDA) between CCSF and Lennar/BVHP
- Flyer, AIGA1, Pop Yo Callaz 4 Matt Gonzalez, 07 December 2003

Welcome / Introductions / Agenda and Meeting Minutes Review

Marsha Pendergrass, facilitator, called the meeting to order at 6:10 P.M. All in attendance made self-introductions. Ms. Pendergrass began the meeting and asked if there were any changes to the agenda; of which there were none. Ms. Pendergrass called for a motion to approve the meeting minutes. Chen Kao, Department of Toxic Substances Control, stated that his affiliation, as stated in the minutes, was incorrect and asked that it be corrected. The proposed amendments were acceptable and the revised meeting minutes were approved pending the revisions.

Ms. Pendergrass reviewed the Action Items contained in the October minutes and asked for a status of each item. Regarding the RAB's recommendation to collect air-quality samples from all future Shipyard fires, Keith Forman, RAB Navy Co-chair, reported that the local Air Quality

Management District (AQMD) is starting a program they call the Bayview-Hunters Point Community Air Monitoring Program (BACAMP) which will monitor air quality in the community for approximately 12 months. The AQMD is developing a web site that will post near-real time monitoring data from their monitoring station to be set up at 100 Whitney Young Circle. Mr. Forman said that further information may be obtained by contacting Eric Stevenson at 415-749-4695. The remaining carry-over items were completed to the satisfaction of the RAB.

Both of the new action items are to be carried-over. The Navy will address Mr. Mason's question about additional bonding for radioactive waste hauling at the January RAB meeting. Maurice Campbell, RAB member, will provide resolution to the second Action Item at the January RAB meeting.

Navy and Community Co-chair Reports/Other Announcements

Mr. Forman had no announcements. Lynne Brown, RAB Community Co-Chair, stated that a Disposition Development Agreement (DDA) was recently accepted and that he would like to immediately form an Ad-hoc subcommittee to discuss the legality of the agreement and how to stop the transfer. A motion to form an Ad-Hoc DDA Subcommittee was approved. The date and location for the subcommittee meeting will be announced.

Reminder: The next RAB meeting will be held from 6:00 to 8:10 P.M., Thursday evening, 22 January 2004 at Dago Mary's Restaurant, Building #916 on the Shipyard.

Subcommittee Updates

Membership, Bylaws, and Community Outreach Subcommittee (Keith Tisdell, Leader)

Melita Rines, RAB member, gave the report for the Membership, Bylaws and Community Outreach Subcommittee. The meeting was held on December 3rd, so meeting minutes were not yet available. She said that Don Capobres from the San Francisco Redevelopment Agency (SFRA) attended the subcommittee meeting and answered several questions. Ms. Rines made two separate motions to approve Sam Ripley and Lisa Laulu for RAB membership. Both motions carried and Mr. Ripley and Ms. Laulu were welcomed to the RAB.

The next meeting of the Membership & Bylaws Subcommittee will be 6:00-8:00 P.M., January 13th, at the Anna Waden Branch Library.

Economic Development Subcommittee (Maurice Campbell, Leader)

Mr. Campbell said that the subcommittee met on November 17th, and he provided meeting minutes and a handout. The handout was an e-mail from a Navy contracting officer, Chon Son, responding to an inquiry from Mr. Campbell on the status of local contracts, the current status of local contract participation, and more. Mr. Campbell said that he would like to have Navy representatives present at the next Economic Development Subcommittee meeting.

Mr. Campbell said the next meeting of the subcommittee will be at 2:30 P.M., January 13th, at the Anna Waden Library.

Technical Review Subcommittee (Lea Loizos, Leader) held jointly with the Risk Review and Health Assessment Subcommittee (Karen Pierce, Leader)

Lea Loizos, RAB member, said that the last meeting was very brief and meeting minutes will not be prepared. She said that the meeting was an informal discussion reviewing the NCP. Ms. Loizos also submitted a petition to the Navy that had been signed by numerous community members. After some discussion, Ms. Pendergrass and Mr. Forman felt that the petition should

be submitted to the Navy at the conclusion of the RAB meeting since the nature of the petition was non-RAB related. Ms. Loizos withdrew the petition.

Ms. Loizos said that the Technical Review Subcommittee will meet at 6:00 P.M., January 14th, at the Community Window on the Shipyard, 4634 Third Street.

Radiological Subcommittee (Ahimsa Sumchai, Leader)

Dr. Sumchai said the subcommittee did not meet in the past month. Dr. Sumchai introduced Sherlina Nageer from Literacy for Environmental Justice (LEJ) Superfund Schools Project who is working to include the public and private schools are incorporated in the Community Notification Plan (CNP). The next meeting of the subcommittee will be 6:00-8:00 P.M., January 21st, at The Greenhouse.

Break called (6:55 P.M.)

Ms. Pendergrass called the meeting back to order.

Basewide Groundwater Monitoring Program at HPS

Mr. Forman, Pat Brooks, and Glenn Christensen, Navy, introduced the topic for the Basewide Groundwater Monitoring Program at Hunters Point and said that each of the presenters would take turns making the presentation. Mr. Forman said that the groundwater monitoring program does not get much attention compared to the landfill and other soil contaminant sites, but the Navy is very proud of the groundwater program because it is the first time HPS has had a coordinated comprehensive groundwater monitoring program. Mr. Forman then gave an overview of the evening's presentation. He explained hydrogeology as the study of groundwater and said that the presentation would include information about the groundwater monitoring program in the coming year.

Mr. Brooks went into detail on the hydrogeology at HPS. He said there are three water-bearing units at the shipyard – the shallowest being the A-aquifer, followed by an aquitard of impermeable mud, and then the B-aquifer. The Navy showed a computer-animated depiction of the hydrogeology at HPS that clearly and entertainingly illustrated the different water-bearing units. Mr. Brooks said that in relative terms, the A-aquifer has a relatively low permeability and does not yield much water – the bay mud aquitard has almost a 100-fold lower permeability. The permeability of the B-aquifer varies from location to location but is generally very permeable. Mr. Brooks concluded his portion of the presentation by saying that the Navy is monitoring groundwater conditions in each of the three water-bearing units.

Mr. Christensen provided information on the purpose of the groundwater monitoring program which is to try and evaluate the impact of the prior industrial operations at HPS. To date, the Navy has 500 monitoring wells at the Shipyard. At about 230 of those locations, the Navy will be collecting samples on a quarterly basis. The Navy also monitors water levels in the wells throughout the Shipyard which helps to identify the groundwater flow direction. Mr. Christensen said this was important because the Navy can track where groundwater contaminant plumes might move and how quickly. The overall purpose of the basewide groundwater monitoring program is to establish consistent data for the feasibility studies that will be implemented in each of the parcels, and to determine areas of concern in order to protect human health and the bay.

Mr. Christensen said the program will begin in 2004 with quarterly groundwater samples collected from about 230 wells and water level measurements from the remaining 320 wells. Mr. Christensen said the there have been previous sampling investigations at HPS but restated that this is the first coordinated basewide monitoring effort for Parcels B, C, D, and E.

Francisco Da Costa, alternate for RAB member Georgia Oliva, asked why Parcel A was not included. Mr. Christensen replied that Parcel A has a No-Further-Action ROD and all investigations have already been completed on Parcel A.

Mr. Christensen continued his presentation by providing details on the number of groundwater wells on each parcel and identified plans for additional wells if needed. He also showed a number of existing groundwater contaminant areas throughout the Shipyard. He concluded the presentation and asked for questions from the RAB.

Raymond Tompkins, RAB member, asked if the Navy is screening for radioactive contamination in the groundwater, particularly in Parcel C. Mr. Forman replied that radiological investigations will be included in the new draft final Historical Radiological Assessment (HRA) when that is published. Mr. Brooks added that the latest Parcel E Groundwater Data Gaps Investigation report discussed a basewide survey of radiological contaminants and no radioisotopes were found at that time.

Mr. Campbell asked for clarification about a potential transfer of A-1 prime and B-1 prime. Mr. Forman replied that he was unaware of these terms or of any potential transfer.

Lani Asher, RAB member, asked if determining the quality of the groundwater also determines the type of future development, and also asked for clarification on the different drinking-water quality standards. Mr. Forman replied that the basewide groundwater monitoring program is not part of a site assessment but is only a monitoring program to help provide data on cleanup. Julie Menack, Regional Water Quality Control Board (RWQCB), added that the RWQCB has made a determination that the groundwater at the Shipyard is not potable. The A-aquifer is too saline due to influence from the bay and the groundwater flow rate does not meet the criteria to allow it to be used for drinking-water. She said that the groundwater monitoring program really is not a development issue.

Mr. Brown asked what the Navy will do in the event of future El Nino-related flooding, particularly on Parcel B where groundwater is very shallow. Mr. Forman replied that it is up to future developers to address that question.

Ms. Laulu asked how long it would take to clean up Parcel E. Mr. Forman replied that current estimates are for 2010.

Dr. Sumchai raised the issue of child and/or pet safety and access to the numerous wells on the Shipyard. She also asked if petroleum-based contaminants are excluded from clean-up because of legal exclusions. Mr. Brooks explained that the 500 groundwater monitoring wells are padlocked, while the former wells on Parcel A have all been removed and back-filled with concrete grout. Mr. Brooks also replied that while petroleum contamination is not listed as a CERCLA contaminant, the Navy still monitors it under the Petroleum Program.

Mr. Da Costa stated that many of the surrounding hills were leveled in the construction of the Shipyard and the resulting fill has high levels of magnesium [sic]. He asked what scientific standards would be used. Mr. Forman replied that the federal, state, and local standards are clearly specified and are called Applicable, Relevant and Appropriate Requirements (ARARs). The ARARs are tracked by the regulators and the Navy is required to apply them correctly to the cleanup of the Shipyard.

Deborah Santana, alternate for RAB member Marie Harrison, asked for clarification on the reported low permeability of the A-aquifer considering that the soil grain matrix has all different sizes. Mr. Brooks replied that it is a little counterintuitive but an aquifer with fairly uniform grain sizes typically has a better permeability than an aquifer with all different sizes of particles.

Ms. Pendergrass closed the question and answer period for the presentation and opened the floor to future agenda topics to be considered for the coming year.

Future Agenda Topics

In addition to the standard agenda topics and subcommittee updates, the following topics were suggested as possible agenda items for future RAB meeting in the coming year:

- Investigation of non-radiological contamination at Formerly Utilized Defense Sites (FUDS) sites,
- Introduction to the Navy's non-CERCLA programs, specifically the Petroleum Program,
- Presentation by SFRA on the A-1 prime and B-1 prime designations,
- General presentation on the basics of CERCLA and the process for environmental cleanup,
- Update on the Parcel E Landfill methane barrier, including identified methane sources,
- Economic impact/benefit of Shipyard cleanup on local community, including how many people are being employed and at what levels by ethnicity and gender,
- Discussion between Navy, SFRA, and RAB on the Redevelopment Plan and desired cleanup levels,
- Resolution on the manganese issue, and
- Petroleum at site IR-18.

Other Discussions/Topics

The following items were also discussed at the RAB meeting. A verbatim account of these discussions is included in the Information Repository for HPS and may also be found on the HPS web page at www.efdsw.navfac.navy.mil/Environmental/HuntersPoint.htm

- Responding to the Navy's answer to the Action Item related to the BACAMP project, Ms. Pierce said that RAB member Raymond Tompkins, who initiated the Action Item, would likely not be satisfied with the resolution.
- Sam Ripley and Lisa Laulu were approved for RAB membership.
- Keith Tisdell, RAB member, announced that the Navy's Information Fair that was held the past Saturday was very informative and beneficial. He thanked the Navy for sponsoring the Fair.

There were no further announcements. The meeting was adjourned at 8:10 p.m.

Reminder: The next RAB meeting will be held from 6:00 to 8:10 P.M., Thursday evening, 22 January 2004 at Dago Mary's Restaurant, Building #916 on the Shipyard.

ATTACHMENT A

4 DECEMBER 2003 - RAB MEETING
LIST OF ATTENDEES

Name	Association
1. Christine M. Niccoli	Niccoli Reporting, court reporter
2. Marsha Pendergrass	Pendergrass & Associates
3. Keith Forman	**Navy RAB Co-chair**
4. Pat Brooks	Navy, Lead RPM
5. Glenn Christensen	Navy
6. Jose Payne	Navy
7. Lee Saunders	Navy, PAO
8. Peter Stroganoff	Navy, ROICC Office
9. Lynne Brown	**RAB Community Co-chair**, Communities for a Better Environment, CFC
10. Lani Asher	RAB member, Communities for a Better Environment, CFC
11. Barbara Bushnell	RAB member, R.O.S.E.S.
12. Maurice Campbell	RAB member, BDI, CFC, New California Media
13. Francisco Da Costa	Alternate for RAB member Georgia Oliva
14. Charles Dacus	RAB member, R.O.S.E.S.
15. Marie J. Franklin	RAB member, Shoreview Environmental Justice Movement, Inc
16. Marie Harrison	RAB member, CBE, San Francisco Bay View, Greenaction
17. Lisa Laulu	RAB member, A.I.G.A. 1
18. Lea Loizos	RAB member, ARC Ecology
19. Kevyn Lutton	RAB member, resident
20. Jesse Mason	RAB member, CFC
21. Allen Nunley, Jr.	RAB member, Business owner, resident
22. Karen Pierce	RAB member, Bayview Advocates, BVHP Democratic Club, HEAP
23. Melita Rines	RAB member, India Basin Neighborhood Association
24. Sam Ripley	RAB member, Samoan American Media Service
25. Ahimsa Sumchai	RAB member, Bayview-Hunter Point Health & Env Resource Center
26. Keith Tisdell	RAB member, resident
27. Raymond Tompkins	RAB member, BVHP Coalition on the Environment
28. Leilani Wright	RAB member, JRM Associates
29. Amy Brownell	RAB member, SF Dept of Public Health
30. Chen Kao	RAB member, Cal Dept Toxic Substances Control
31. Jackie Lane	RAB member, US EPA
32. Julie Menack	RAB member, SF Regional Water Quality Control Board
33. Arvind Acharya	Innovative Technical Solutions, Inc
34. Andrew Bozeman	Southeast Sector Community Development Corp
35. Jim Bunger	Golden Gate Railroad Museum
36. Linda Carlsen	Attendee
37. Marissa Fong	Habitat for Humanity
38. Miguel Galarza	Yerba Buena Engineering and Construction, Inc
39. Mape Galuega	A.I.G.A. 1
40. Bob Hocker	Lennar/BVHP
41. Carolyn Hunter	Tetra Tech EM Inc
42. Patrick Ioane	A.I.G.A. 1
43. Ronald Keichline	Innovative Technical Solutions, Inc
44. Lafo Laulu	Resident
45. Debra Moore	Innovative Technical Solutions, Inc
46. Sherlina Nageer	Literacy for Environmental Justice
47. John Nauer	A.I.G.A. 1
48. Danielle Pacifico-Cogan	Office of Congresswoman Nancy Pelosi
49. Charles Pardini	Levine-Fricke for Lennar
50. Dennis Robinson	Shaw Environmental & Infrastructure, Inc

51. Deborah Santana	Mills College Ethnic Studies Dept
52. Clifton J. Smith	CJ Smith and Assonates, Eagle Environmental Construction
53. Bill Vaovasa	United Samoan Pentecotal
54. Peter Vaovasa	A.I.G.A. I
55. Julia Vetromile	Tetra Tech EM Inc
56. Stefanie Yow	Office of Congresswoman Nancy Pelosi

Hunters Point Shipyard
RAB Member Roll-Call Sheet

Current RAB Members		Attendance
Name	Affiliation	4-Dec-03
Community		
Brown, Lynne	**Community Co-chair,** Community First Coalition	
Asher, Lani	Artist on the Shipyard	
Bushnell, Barbara	ROSES	
Campbell, Maurice	New California Media	
Dacus, Sr., Charles L.	ROSES, Resident	
Franklin, Marie J.	Shoreview Environmental Justice Movement, Inc.	
Harrison, Marie	San Francisco Bayview Newspaper	
Hasegawa, Mitsuyo	JRM & Associates	
Jackson, Helen	All Hallows Gardens Residents' Association	
Laulu, Lisa	AIGA1	
Loizos, Lea	ARC Ecology	
Lutton, Kevyn	Resident	
Manuel, J.R.	JRM & Associates	
Mason, Jesse	Community First Coalition	
Morrison, James	Resident	
Nunley, Jr., Allen	Business Owner, Resident	
Oliva, Georgia	Artist on the Shipyard	
Pierce, Karen	BVHP Democratic Club	
Rines, Melita	India Basin Neighborhood Association	
Ripley, Sealiimalitoa (Sam)	Resident	
Shin, Harry	Associated Builders	
Sumchai, Ahimsa Porter	BVHP Health & Environmental Resource Center	
Tisdell, Keith	Resident	
Tompkins, Raymond	BVHP Coalition on the Environment	
Wright, Leilani	JRM & Associates	
Regulators		
Brownell, Amy	SF Dept. of Public Health	
Kao, Chein	California Dept. of Toxic Substances	
Lane, Jacqueline Ann	U.S. EPA Region IX	
Forman, Keith	**Navy Co-chair,** SWDIV	
Menack, Julie	Regional Water Quality Control Board	
Work, Michael	U.S. EPA Region IX	

ATTACHMENT B

4 DECEMBER 2003 - RAB MEETING
ACTION ITEMS

Item No.	Action Item	Due Date	Person/Agency Committing to Action Item	Resolution Status
Carry-Over Items				
1.	Navy to provide information to Jesse Mason regarding additional bonding/radioactive waste hauling certifications, if any.	January RAB	Navy/ITSI	
2.	Economic Subcommittee to prepare a letter in support of Section 2912, Defense Authorization Act, establishing preference for local businesses.	January RAB	M. Campbell	
New Items				
1.	None			

HUNTERS POINT SHIPYARD

RESTORATION ADVISORY BOARD

REPORTER'S TRANSCRIPT OF MEETING

January 22, 2004

Dago Mary's Restaurant
Hunters Point Shipyard, Building 916
Donahue Street at Hudson Avenue
San Francisco, California

Reported by Christine M. Niccoli, RPR, C.S.R. No. 4569

NICCOLI REPORTING
619 Pilgrim Drive
Foster City, CA 94404-1707
(650) 573-9339
CERTIFIED SHORTHAND REPORTERS SERVING THE BAY AREA

PARTICIPANTS

FACILITATOR: MARSHA PENDERGRASS - Pendergrass & Associates

CO-CHAIRS: LYNNE BROWN - Communities for a Better Environment (CBE), Community First Coalition (CFC)

RAB MEMBERS

LANI ASHER - Communities for a Better Environment (CBE), Community First Coalition (CFC)

AMY BROWNELL - San Francisco Department of Public Health

MAURICE CAMPBELL - Business Development, Inc. (BDI); Community First Coalition (CFC); New California Media; NEW BAYVIEW NEWSPAPER

CHARLES L. DACUS, SR. - Hunters Point resident, R.O.S.E.S.

MARIE J. FRANKLIN - Shoreview Environmental Justice Movement Inc.

MARIE HARRISON - Communities for a Better Environment (CBE), SAN FRANCISCO BAY VIEW, Greenaction

HELEN JACKSON - All Hallows Gardens Residents Association

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RAB MEMBERS [Cont.]:

CHEIN KAO - California Department of Toxic Substances Control (DTSC)

TOM LAMPHAR - California Department of Toxic Substances Control (DTSC)

JACQUELINE ANN LANE - U.S. Environmental Protection Agency (EPA)

LISA LAULU - All Islanders Gathering As One (A.I.G.A. 1)

LEA LOIZOS - Arc Ecology

KEVYN D. LUTTON - Resident

J. R. MANUEL - JRM Associates, India Basin resident

LAURENT M. MEILLIER - San Francisco Bay Regional Water Quality Control Board

ALLEN NUNLEY JR. - Business owner, resident

GEORGIA OLIVA - Communities for a Better Environment (CBE), CCA member

MELITA RINES - India Basin Neighborhood Association

KEITH TISDELL - Hunters Point resident

MICHAEL WORK - U.S. Environmental Protection Agency (EPA)

LEILANI WRIGHT - JRM Associates

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OTHER ATTENDEES

ARVIND ACHARYA - Innovative Technical Solutions, Inc. (I.T.S.I.)

DOUG BIELSKIS - Tetra Tech EM Inc.

ANDREW L. BOZEMAN - Southeast Sector Community Development Corporation

PATRICK BROOKS - United States Navy

PATRICIA BROWN - Shipyard artist

ERNST H. BUIJTEN - NAVFAC contractor

ADON CAPOBRES - San Francisco Redevelopment Agency

FRANCISCO DA COSTA - Environmental Justice Advocacy

MARK A. GELSINGER - United States Navy

CHRIS HANIF - Young Community Developers (YCD)

CAROLYN HUNTER - Tetra Tech EM Inc.

RONALD WM. KEICHLINE - Innovative Technical Solutions, Inc. (I.T.S.I.)

KEN LEONARD - Innovative Technical Solutions, Inc. (I.T.S.I.)

DEBRA MOORE - Innovative Technical Solutions, Inc. (I.T.S.I.)

SHERLINA NAGEER - Literacy for Environmental Justice (LEJ)

JOHN NAUER - All Islanders Gathering As One (A.I.G.A. 1)

CHARLES H. PARDINI - Levine-Fricke for Lennar

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OTHER ATTENDEES [Cont.]:

DENNIS M. ROBINSON - Shaw Environmental & Infrastructure, Inc.
DEBORAH BERMAN SANTANA - Mills College Ethnic Studies Department
LEE H. SAUNDERS - United States Navy
CLIFTON J. SMITH - C.J. Smith & Associates, Eagle Environmental Construction
DEREK SMITH - Marinship Construction Services, Inc.
MICHAEL STRAUSS -
PETER STROGANOFF - United States Navy ROICC Office
DAVID TERZIAN - The Point
ALLISON TURNER - Katz & Associates
DANE TYSON - Shiloh Foundation
TERRENCE VALEN - Literacy for Environmental Justice (LEJ)
MARK WALDEN - United States Navy
PETER WILSEY - San Francisco Department of Public Health
JACKIE WRIGHT - Pendergrass & Associates

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SAN FRANCISCO, CALIFORNIA, THURSDAY, JANUARY 24, 2004

6:01 P.M.

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MS. PENDERGRASS: Welcome, everybody, to the first Hunters Point Shipyard Restoration Advisory Board meeting for 2004. Hey, we've made it another year.

All right. As is our custom tonight, we'll start with introductions, and I'm going to try to make sure that we catch it on record and help Christine. That's my goal for the year is to be nicer to our stenographer.

So let's start with the RAB members, and if we can start over with Ron.

MR. KEICHLINE: Yeah. Ronald Keichline, I.T.S.I. community relations.

MS. MOORE: Debra Moore, I.T.S.I. community relations.

MR. CAMPBELL: Maurice Campbell, Community First Coalition.

MS. OLIVA: Georgia Oliva, Shipyard artist.

MS. ASHER: Lani Asher, Shipyard artist.

MS. LUTTON: Kevyn Lutton, resident, CFC.

MS. BROWNELL: Amy Brownell, San Francisco Health Department.

MR. MEILLIER: Laurent Meillier, Regional Water Quality Control Board.

MS. PENDERGRASS: Marsha Pendergrass, facilitator.

MR. BROWN: Lynne Brown, co-chair.

MR. BROOKS: Pat Brooks, the lead Remedial Project Manager for the Navy.

MR. WALDEN: Mark Walden, Navy Remedial Project Manager.

MR. MANUEL: J. R. Manuel, JRM Associates.

MS. L. WRIGHT: Leilani Wright, RAB member.

MR. WORK: Michael Work, U.S. EPA.

MR. DACUS: Charles L. Dacus, Sr., RAB and also affiliated with ROSES.

MS. LAULU: Lisa Laulu, A.I.G.A. 1.

MR. NUNLEY: Allen Nunley, RAB member.

MR. TISDELL: Keith Tisdell, RAB member, resident.

MS. HARRISON: Marie Harrison, RAB member.

MS. JACKSON: Helen Jackson, RAB member.

MS. J. WRIGHT: Jackie Wright with Pendergrass & Associates.

MS. PENDERGRASS: Okay. We're going to start with community --

This [indicating microphone] is not working.

MR. ROBINSON: Dennis Robinson, Shaw Environmental.

MR. STROGANOFF: I'm Pete Stroganoff with the Navy ROICC office.

MR. STRAUSS: I'm Michael Strauss . . . [inaudible].

THE REPORTER: I didn't get that. Michael who?

MR. STRAUSS: I'm Mike Strauss.

MS. PENDERGRASS: Just say it as loud as you can, please.

MS. SANTANA: Deborah Santana, Mills College.

MS. LANE: Jackie Lane, EPA.

MR. BUITEN: Ernst Buijten, NAVFAC contractor.

MR. GELSINGER: Mark Gelsinger, U.S. Navy contract specialist.

MR. BIELSKIS: Doug Bielskis, Tetra Tech.

MR. ACHARYA: Arvind Acharya, I.T.S.I.

MR. DA COSTA: Francisco Da Costa.

MS. NAGEER: Sherlina Nageer, LEJ.

MR. HANIF: Chris Hanif, Young Community Developers.

MS. PENDERGRASS: Anyone else that we missed?

MS. HUNTER: Carolyn Hunter, Tetra Tech.

MS. PENDERGRASS: Thank you, Carolyn.

MR. LAMPHAR: Tom Lamphar, California Department of Toxic Substances Control.

MS. PENDERGRASS: Did you get that?
MR. ATTENDEE: Who was he?
MR. BROWN: Chein Kao.
MR. KAO: Chein Kao.
MS. PENDERGRASS: All right. Did we miss anybody?
MS. TURNER: Allison Turner from Katz & Associates.
MS. PENDERGRASS: Allison Turner.
Did you get that?
THE REPORTER: (Nods.)
MS. PENDERGRASS: All right. Real good.
All right. Well, let's make sure we got the agenda going on here. We've kind of switched things a little bit around today. We'll review the action items and go into the Navy announcements, do the subcommittee reports, and then have a couple of presentations. Anybody have any problems with that agenda today? Great.
We had one other person that arrived.
MS. RINES: Oops. Melita Rines, RAB member, India Basin Neighborhood Association.
MS. PENDERGRASS: Thank you, Melita.
All right. All right. Let's move to approval of the minutes from the 4th of December. Everybody's in

receipt of those minutes? Everybody had a chance to read those minutes? Are those members [sic] acceptable? Are those minutes acceptable? Looking for a motion.
MR. BROWN: I'd like to make a motion to accept the minutes of December 4th.
MR. TISDELL: Second.
MS. PENDERGRASS: All in favor of accepting the minutes the way they are written, say, "Aye."
THE BOARD: Aye.
MS. PENDERGRASS: Any opposed? Any abstentions?
All right. The ayes have it. Minutes are accepted as written.
All right. Let's follow up on the action items from last -- December's meeting. We have carry-over items: Navy to provide information to Mr. Mason regarding additional bonding/radioactive waste-hauling certifications, if there are any.
MR. BROOKS: I'd like to carry that over until February where Laurie Lowman can meet with Jesse. As everyone knows, she's putting the final touches on the HRA.
MS. PENDERGRASS: Okay. Any problem with that? Any objections?
So we'll move that to the February meeting.

The second action item to follow up on was the "Economic Subcommittee to prepare a letter in support of Section 2912, Defense Authorization Act, establishing preference for local businesses."
Mr. Campbell?
Where did he go?
MR. CAMPBELL: Yes. I'm sorry. I was just getting some coffee.
MS. PENDERGRASS: We are following up on the action item, which was the "Economic Subcommittee to prepare a letter in support of Section 2912, Defense Authorization Act, establishing preference for local businesses." Were you work- --
MR. CAMPBELL: Well --
MS. PENDERGRASS: --ing on that?
MR. CAMPBELL: Yeah. Basically, we had an Economic Committee meeting, and I could fill you in at this time. Mark Gelsinger is here, and I was going to have Mark speak on behalf of that.
MS. PENDERGRASS: Is he going to speak of your subcommittee report?
MR. CAMPBELL: Yes.
MS. PENDERGRASS: And that will address this issue?
MR. CAMPBELL: That will address this issue.

MS. PENDERGRASS: All right. So this issue will be take -- stricken from our action item list?
MR. CAMPBELL: Yeah. I believe it's been resolved. I believe that there will be an action that the Navy will explain thoroughly to us.
MS. PENDERGRASS: Very good.
MR. CAMPBELL: Thank you.
MS. PENDERGRASS: All right.
All right. Do we have any report from the Navy today?
MR. BROOKS: Yeah, we do.
We have a couple things. Most of you know, Keith Forman is still on reserve duty. He's due back on the 26th of January. That's next Monday.
The Historical Radiological Assessment will be released one day before the February RAB. That's 27 February.
Most of you probably saw an e-mail from Dr. Sumchai requesting a six-month leave of absence, and Dr. Sumchai is the chairperson for the Radiological Subcommittee.
And so I was suggesting that perhaps with the HRA just coming out that maybe the Tech and Risk Subcommittee could handle some extra duties as far as the HRA. But just a thought, because I think that her

subcommittee would have been busy after this HRA comes out.

Thirdly, HRA information day, we wanted to have an information day on a Saturday in mid March, and we're looking at either the 13th or the 20th to discuss the findings of the Historical Radiological Assessment and offer some guidance on how to review it and how to make comments, that kind of thing.

We have a town hall meeting scheduled for Saturday at the Milton Meyer gym. It runs from 11 11 o'clock to 3 o'clock, and it's being sponsored by All Islanders Gathering As One. There will be a number of people there: Navy, Home Depot; a number of people from the RAB will be there to give some presentations. And I hope everyone can find time to attend. I think it will be very informative.

Got a busy spring and summer on Parcel E. Going to be a lot of -- a lot of contamination removed from the shoreline, a lot of opportunity for local business there, especially in the way of trucking.

The community involvement plan. We're trying to finalize the community involvement plan; and as of yet, we have had no public comments on that. So I want to just give you guys the opportunity, two more weeks, to send in any comments on the community involvement

plan so we can incorporate those and finalize that document.

And that's it. Thank you.

MR. BROWN: First of all, we need to make proposal of what we going to do for this Radiological Sub- -- this Radiological Committee. Hook it up with the -- the Tech? But anyway, it's on us.

MS. LUTTON: Okay.

MS. ASHER: So are you making a motion?

MR. BROWN: I like to make a motion that we put the Radiological Committee and the Tech Committee together.

MS. ASHER: I second that.

MS. PENDERGRASS: Okay.

MR. BROWN: Also --

MS. PENDERGRASS: Wait. Got a motion on the floor.

MR. BROWN: Oh, yeah, right. That's right.

MS. PENDERGRASS: All right. Any discussion about that?

Mr. Campbell?

MR. CAMPBELL: I was calling for the question.

MS. PENDERGRASS: Okay.

Well, the motion on the floor right now is to combine the Radiological Committee with the Technical

Review Committee?

MR. BROWN: Yes.

MS. PENDERGRASS: Is that correct?

MS. LUTTON: Mm-hmm.

MS. PENDERGRASS: Okay. All in favor?

THE BOARD: Aye.

MS. PENDERGRASS: Any opposed? Any abstentions to that motion?

All right. So we have combined those two together; and when we have those reports, perhaps we can talk about when the next meeting will be.

All right. Continue, Mr. Brown.

MR. BROWN: This [indicating] is pertaining to the -- the civil rights violation that the Redevelopment has committed on us to disenfranchise everyone in Bayview-Hunters Point. This is the DDA.

Mr. -- Mr. Campbell, can you give us a little rundown about the DDA, how --?

MR. CAMPBELL: Yeah. As a matter of fact, the CAC is going to be forwarding a report to the Redevelopment Agency and the Redevelopment Commission about the December 2nd meeting.

There were a lot of seemingly violations: The press was kept out; that was one. A lot of the community was kept out the main -- kept out of the main

meeting room. And so there's -- I know that there's been a complaint filed on open meetings.

As far as the Disposition Development Agreement, the Commission adopted the staff report, and I believe the CAC had a specific report in that was stated that they wanted their report accepted, special paragraph. So their report will be accepted in its entirety or not at all.

So, basically, it was a staff acceptance of the report, and there's some questions -- there's also some questions about who that -- Scott Madison, chair of the CAC, wrote a document. What was read at the Commission meeting didn't represent his position.

So there's all these that are taking place. There's a ad hoc committee set up to investigate these complaints and submit them to the -- the CAC, which will forward it to the Redevelopment Agency and Commission.

MR. BROWN: Okay. But in the meantime, what's happening, there's two redevelopments taking place in Bayview-Hunters Point.

The second redevelopment is the -- the one where they going to tear down everything from Cesar Chavez and jump over from Oakdale and go all the way to Gilman Street, and wasn't any participation in that -- it wasn't any participation in that because the -- the

Project Area Committee was elected in 1997 by the community and we haven't had a new election since 1997. So this is what they are putting out.

Anyway, it's all -- there -- they violated everything -- CERCLA, NEPA -- with a rush to put in Lennar out here at the Shipyard. And the annual median income out here is $37,000, and you should take a look and see -- for this price, we won't be able to live out here.

So anyway, I like to make a motion that we accept this [indicating] so we can go forward for a civil rights violation for nonparticipation of the community.

Anybody else want to say anything?

MR. MANUEL: I'd like to say something about --

MR. BROWN: Hold on, hold on.

MS. FRANKLIN: Well, I know that as far as the Project Area Committee or the joint hoc committee back in '78 -- and I think Mayor Feinstein was our mayor at that time, and we were led to believe that we would have input on and have an opportunity to purchase property in which we now live.

Most of the -- The majority of the people migrated from the Shipyard to that area 'cause of the Shipyard closure and everything with the promise that

this community would buy its -- be able to purchase the property once redevelopment's 20-year to 30-year mortgage payment expired.

And to caption on that, Mayor Feinstein also gave us a sample of what would happen, that the portion of the public housing that are designated reorganized and re- -- remodeled as homeowners, these people are living in the public housing. That was the care -- carrot that was dangled before us to encourage us to stay here and be able to purchase one day; and this is what we all perceived, everybody that lives on this -- east of Third Street on Hunters Point hill.

So -- and I have been saying this for years to the Redevelopment Agency, and I have presented the actual land -- land agreement signed by officials of San Francisco Redevelopment Agency which describes the covenant of the land is perpetual and has not, and now I'm told that that does not apply to us.

So I have -- I -- I -- in behalf of our community which I -- where I live and so forth, I -- I support the idea that we have been disenfranchised and -- and not given the opportunity to purchase property of these United States as with every other citizen. Thank you.

MS. PENDERGRASS: All right. Was there more

conversation on this particular motion?

Yes.

MR. MANUEL: Yes.

Some years ago I assembled a group of attorneys, and we got injunctions against Lennar, and we went after the Redevelopment Agency and the CAC and the PAC. Most of these --

The CAC has nothing whatever to do with anything outside the Shipyard boundaries. In fact, I'm not sure they still are even legitimate. People should look at the foundation of the organizations and see if they are solvent as a means of dealing with this.

The PAC is wholly illegal. We have got a lot of court documents, a lot of information, a lot -- I even had Burton's office go and research the legitimacy of a lot of things that the PAC has been done -- doing in the name of the community, and it came back that most of the things they have been doing is illegal.

So the point of the matter here is that the Redevelopment Agency -- not everybody in the Redevelopment Agency, because there's some good people there; but some of the people in the Redevelopment Agency, some of the people in SAEJ, some of the people in a lot of these other local groups, India Basin residents, a lot of these various people who have

participated in disenfranchising this community.

There have been -- there have been meetings that are set up for community people. There are different meetings by the same individuals and same entities that are for the people at the Shipyard. There's meetings for blacks. There's meetings for whites. Different issues are addressed at these meetings by the same entities, Lennar, Redevelopment Agency. A lot of these people, they are doing things that wholly are Brown Act infringements and a lot of other legal areas.

Now, the point of the matter is, is that if you going to address these issues, you got to go all the way back, because the fact of the matter is -- is that these illegal acts have been going on for a very long time.

And there's a lot that you could do. I would suggest you contact John Burton's office, because Johnny -- I forgot his last name. Johnny Carter particularly did some research on this and found that a lot of allegations we were making were very true, and a lot of things have been very illegally done. So I just would like to share that.

MS. PENDERGRASS: Okay. At this point, we still have a motion on the floor regarding sending out this particular document. So -- and it's been seconded,

but we don't have -- we haven't had enough discussion in terms of everybody doesn't have -- doesn't have this letter, do they? I'm sorry.

MS. LUTTON: If the e-mail -- in fact, I don't know what the limits of that letter are, because I -- I have an i- -- I mean, I've worked on this.

MS. PENDERGRASS: Does everybody have this, Mr. Brown?

MR. BROWN: Yes, they should. I e-mailed them.

MS. PENDERGRASS: Okay. So --

MR. BROWN: We -- I passed it out last month also.

MS. PENDERGRASS: Oh, okay.

MR. MANUEL: Lynne, Lynne, can I --?

MS. PENDERGRASS: All right.

MR. MANUEL: Is there a time -- is there a time by what you're trying to do? By a certain time?

MR. BROWN: Yes.

MS. ATTENDEE: Yes.

MR. BROWN: This month to start --

MR. MANUEL: I mean, like, what date this month?

MR. BROWN: First of all, all I want is every -- the ones -- the RAB members to agree that we go forward with a civil rights violation.

MR. MANUEL: The only reason that I was raising that for is because maybe everybody hasn't had a reasonable opportunity to look into this to see. If you just start passing it out, that means a lot of people may not have had the time to digest it.

MS. PENDERGRASS: Mr. Brown, would you like to restate your position, please?

MR. BROWN: Last month I passed it out and told people to look at it, but I didn't have it at that meeting because that's the violation of the Brown Act.

MS. PENDERGRASS: Okay.

MR. BROWN: We don't --

MS. PENDERGRASS: All right. So -- so at this point, everyone has had a copy of this at least a month. And so at this point, would you restate your motion, please.

MR. BROWN: Yes. I like -- I like the RAB members to vote yea or nay on this complaint that will be going to the US Justice Department for disenfranchisement, violation of CEQA, violation of NEPA, violation of --

MS. PENDERGRASS: Okay. Let's -- let's be clear about the motion. The motion and the scope of the RAB is that --

MR. BROWN: Right.

MS. PENDERGRASS: -- this -- this document can come from the RAB with the majority of the vote to whatever agency.

MR. BROWN: Right.

MS. PENDERGRASS: So -- and the content is what you are agreeing on is that this letter -- in that the full RAB is supporting this letter in sending this. That's the essence of the motion.

So do we have a second? Who seconded that motion again? Did you second it? Okay. I'm sorry.

MR. CAMPBELL: I'll second it.

MS. HARRISON: Lani seconded it.

MS. PENDERGRASS: Okay, Lani seconded it. Okay. We had a second on that.

So we've had discussion. We have had discussion on that issue, and I feel it's only fair to add that -- the public comment portion to the discussion prior to the vote. And since we have Mr. Capobres here, if we could have a brief comment on that.

MR. CAPOBRES: I don't want to get into -- there's some formal complaints being filed. So I don't want to get into the legality of that. I think the appropriate forum for discussing this issue is probably at the Redevelopment Agency Commission or a CAC meeting.

But I do want to -- I do need to clarify one

point that Mr. Brown made regarding the Bayview-Hunters Point survey area. That is not a project area yet. It has to go through a public process. It has to go to the board of supervisors before it's determined to be a project area. There's no plans to demolish entire tracts of land.

I don't know boundaries that Mr. Brown gave, but that is not a true statement. I just felt compelled to clarify that issue.

MS. PENDERGRASS: Okay. Again, this is a protest-type letter.

Yes, ma'am.

MS. LUTTON: Well, yeah. Just for the record, I want to say that a lot of people here really tried to deal with the Redevelopment Agency in several different forums. And because we are at the RAB meeting, I think it is an appropriate forum to protest the whole redevelopment thing, because this community has a great deal of needs.

And the basis of BRAC law is that the benefits for the community must be ma- -- maximized by any kind of development.

And quite the opposite is happening here. It's a real theft of this land, which will when it's cleaned up be extremely valuable, and it could be an economic

base for the poor people here to get a leg up in ownership and profit making. If they were the corporation, the people who live here, especially the -- the poor people on the hill, they could earn the dividends.

But the way it is with the Redevelopment Agency, what we have is Lennar going to scoop up dividends off of this development.

And that's why this resolution is so important for RAB members, that we really want to put it across that we really feel that what Redevelopment is doing is -- is totally contrary to the benefit of the residents of 94124, which are the approximately 7 -- 37,000 residents who live here. According to what Redevelopment says, those are the people that are supposed to be benefiting from the development of the Shipyard.

In fact, the community or rather Ulysses Montgomery and Michael Strauss in a letter to Pelosi, which she responded to. And to show you how fuzzy and confused really this whole plan to develop the Shipyard is, I'd like Michael to describe what Pelosi said.

MR. BROWN: Michael, go on down here to Maurice again.

MS. LUTTON: Okay.

MR. CAMPBELL: I -- I had a question for Mr. Capobres. My -- yeah. My understanding of the project area is a blighted area. Is that not correct?

MS. ATTENDEE: What are you talking about?

MR. CAMPBELL: Oh. Project area, the definition is considered a blighted area?

MR. CAPOBRES: You have to answer -- go through --

MR. CAMPBELL: Is it not redevelopment law that a project area is a blighted area?

MR. CAPOBRES: That's right.

MR. CAMPBELL: Okay. Thank you. And it can be bulldozed and clean. Thanks.

MR. CAPOBRES: (Shakes his head.)

MS. PENDERGRASS: All right. We've had sufficient con- -- conversation and discussion on that point, so -- and on the motion. At this point, unless there's something new to add that has not been discussed --

MR. DA COSTA: I would like to --

MS. PENDERGRASS: Okay. Is there something new --

MR. DA COSTA: Yes.

MS. PENDERGRASS: -- that hasn't been added to that?

Okay. Then we're going to have one more co- -- we have two more comments.

Then, Mr. Da Costa, you'll be next.

And, sir, with the red.

MR. ATTENDEE: Yes.

MS. LUTTON: Mr. Strauss.

MR. STRAUSS: I'm Michael Strauss, and I was asked with Montgo- -- Jim Montgomery by some of the people in the community to come up with a plan that was an alternate plan for the Shipyard which will allow the actual people to own a hundred percent of the Shipyard, because what you may or may not know, if you've read BRAC law, redevelopment law, and city policy coming out of all the writings of the Redevelopment Agency and the -- and the City from on high, you'll find out that the Shipyard must be developed in the best interest of and to maximize the economic benefits to the affected community. That's the law.

And there's only one way to do that; and that is, if the affected community, which is the 37,000 residents from Bayview-Hunters Point, actually are the owners of the whole thing so that they hundred percent own and hundred percent control, and they receive all the dividends from profits from the development of the Shipyard.

Now, the plan that the City has is completely opposite to that. It means that the people are not actually going to own it. They are going to have no control, no ownership; and they are going to get no direct profits.

And in fact, if you look at their -- at their documents, they have a -- in the DDA, which is this thick [indicating], in one of the sections, it has community ownership.

And what community ownership there to them means is 6 acres so that they're going to give them a little bit of money, and they're going to be able to build buildings, community buildings, which are the normal role of governments, such as community centers and swimming pools or other community facilities that the people themselves should not have to build. They should be built for its -- that's a rule of government.

So it's a --

MS. PENDERGRASS: Okay. I'm going to have to kind of --

MR. STRAUSS: Okay. Well, I just -- to continue with this, this land has become very valuable. And with all land throughout history that's been valuable, it's been occupied by poor people: poor people of color, Indians and so forth.

They -- The -- the people in power always come up with plans to --

ATTENDEE: Get rid of them.

MR. STRAUSS: -- get rid of them. And this is the plan.

They have got the redevelopment area that is now covering all of the Bayview. They have the Housing Authority planning to demolish all these housing projects, and they are lying about it, because Kevyn, myself, and Jesse and Jim Montgomery are up on the hill at a meeting at Hunters View, and they had two people from the Housing Authority there, and the people said: "We have heard we are going to be evicted, and our property's going to be demolished. Is that true?"

He says: "That's not true. It's not going to happen."

And we held up the document for the RFQ, for the demolition and reconstruction of the Hunters View and all the rest of the projects up there.

And they said, "We have never seen that."

So this is impossible to believe. The two people who are the liaisons from the Housing Authority to the people there have not heard that the projects are going to be demolished? They are lying.

They are lying about the whole process. And

the only way to stop this is to have an official body say, "Stop." We have to go into this without forces and deceit from on high, and you can do this by sending a clear signal by passing this resolution, which says the process was illegal. Do not move forward until you meet the -- the intent and letter of the law.

Thank you very much.

MS. PENDERGRASS: Thank you.

And Mr. Da Costa's our final comment on this before we go to vote.

Mr. Da Costa, can you just keep it really brief?

MR. DA COSTA: Why -- why should I keep it brief? Because it's important.

MS. PENDERGRASS: Well, then, Mr. Da Costa, I'm going to ask you to keep it to two minutes, or I --

MR. DA COSTA: Yeah. I'll -- I'll speak within two minutes, but don't tell me to keep it brief.

First and foremost, in 1991 the Muwekma Ohlone exercised their right of first refusal. And the first national had made up the DDA had government before this body, and you all said: "Oh, you know, we can deal with this. Somebody has to deal with it."

What I detest is that over 40 subcommittee meetings were pushed within a month because of Willie

Brown.

MS. ATTENDEE: Yeah.

MR. DA COSTA: And -- and the Navy should see to the process, because I stated before the Redevelopment Commission that I disagree with Willie Brown, because Willie Brown said he does not believe in the people having the process. He just believe -- He just believes in the e- -- end result.

And I say this is a process. And I tell the RAB here that we should stop, like, fighting over this, that, and the other and -- and see that we exercise what was stated in Proposition P.

And think I've spoken within two minutes.

MS. PENDERGRASS: Thank you, Mr. Da Costa. You are wonderful.

All right. We're going to call the question again. Is anybody confused about the question? I doubt it.

MS. ATTENDEE: Oh.

MR. TISDELL: Oh.

MS. HARRISON: She's calling for the question.

MS. PENDERGRASS: I'm calling for the question.

MR. TISDELL: All right. Okay.

MS. PENDERGRASS: All in favor of the RAB sponsoring the decision to go forward, say, "Aye."

THE BOARD: Aye.

MS. PENDERGRASS: Any op- --? Anybody opposed? Is there anybody abstaining from that vote?

All right. The ayes carry that. This will be moved forward; and Mr. Brown, our co-chair, will be moving that forward.

Is it not correct?

MR. BROWN: Yes.

MS. PENDERGRASS: Okay. Thank you.

All right. We're going to move on with our agenda tonight, and the next is our subcommittee reports. If -- Just to make sure we can kind of keep on track tonight, if we keep those as brief as possible.

I didn't see a lot of written reports, and I didn't see one for the -- for the Economic Development.

MR. CAMPBELL: Yeah. Actually, it was going to be a verbal report, because there were some meetings that were taking place today.

I would like to have Mark Gelsinger on behalf of the Navy present the information, the current information. We had an Economic Committee meeting and several people there. Mark was in attendance.

And Mark, would you explain what has happened

MR. GELSINGER: Approximately three weeks ago we started to include the public law into every

solicitation that goes out from the Hunters Point BRAC team. We are including Public Law 2912 in all -- in all of our solicitations that all of our contractors are required to try to utilize small businesses in the 94124, 94134, and 94107 ZIP Codes as agreed by the Economic Subcommittee. It has gone out, and its first solicitation will go out hereafter.

We are also requiring our contractors to submit with their proposals all of the information that they have done to contact the local community so that we can see that that's truly happening. We have also told them to pay attention to local small businesses and local hires.

I met with all the contractors today and relayed the same information to every single one of them and told them that it's -- it's going to be enforced.

MR. BROWN: All right.

MS. FRANKLIN: Address --

MS. PENDERGRASS: Well, actually, this is a subcommittee report.

MR. CAMPBELL: Yeah, there's one other --

MS. HARRISON: Question.

MR. CAMPBELL: Oh, I'm sorry.

MS. PENDERGRASS: Mr. Campbell needs to finish his report.

MR. CAMPBELL: Well, I saw Marie's hand go up over there with a question.

MS. PENDERGRASS: Okay. Go ahead and finish your report, then we'll take a question.

MR. CAMPBELL: Sure.

One other item is the -- the data base of local business, and that still is outstanding, and it's a key portion that's working on being resolved at this particular point. And hopefully, it will be resolved fairly shortly. Thank you.

MS. PENDERGRASS: All right. Now, before you pass on the mike, there's a couple of questions to you, I'm sure.

MR. CAMPBELL: Sure. Okay.

MS. PENDERGRASS: To you?

Okay. Miss Harrison? I'm sorry. Excuse me. Miss Franklin first.

MS. FRANKLIN: Yes. I want to say to the committee as a report, I -- I would like to henceforth include -- when you say local businesses, could you also include local nonprofits in this area also? Those are the pioneers of the work that's being done.

MR. CAMPBELL: I don't see a problem with that.

Mark, what she's -- she's asking for the 501(c)(3)s be included.

As a matter of fact, the Navy is working with some of the 501(c)(3)s. Mark can probably exchange information with you, because some of the local 501s going on -- 501(c)(3)s right now. So if you exchange information with him, you can be included in the list.

I saw a question over there.

MS. PENDERGRASS: Miss Harrison?

MS. HARRISON: Yeah. Actually, my question was -- I guess Mark gave the report. Maurice, perhaps you could address this for me. He said that he had talked to the contractors and got an agreement from them. Do we have that in writing?

MR. CAMPBELL: Yeah. There -- there is a law that's on the books.

MS. HARRISON: Well, I know about that law.

MR. CAMPBELL: And -- and -- and the law has been challenged, and the law has been upheld. Okay.

Now, there's a requirement --

MS. HARRISON: Okay.

MR. CAMPBELL: -- in all RFPs that go out and all contracts that are issued, and the enforcement of that has just started officially. Okay?

MS. HARRISON: Who's monitoring that, Maurice?

MS. PENDERGRASS: Thank you.

MR. CAMPBELL: I'm -- I'm monitoring the

year-to-date figures, and I have some year-to-date figures ready.

MS. HARRISON: Okay.

MR. CAMPBELL: And we will be continuing the year-to-date figures, according to the reports, et cetera, and then we'll be coming to the RAB. Thank you.

MS. HARRISON: Thank you.

MS. PENDERGRASS: Very good.

Yes, Mr. Brown?

MR. BROWN: How much money has been spent out here at Bayview-Hunters Point at the Shipyard, and how much has the community received?

MR. CAMPBELL: I think we're approaching -- we're approaching the -- the 400 million mark. We are somewhere about 18, 19 million, et cetera. The numbers year to date last year didn't look good. We had a discussion with that. We have an understanding with the Navy that it's going to improve immediately.

Thank you.

MS. PENDERGRASS: All right. Very good.

Are we finished with that community report?

No, I assume not. Yes.

MR. MANUEL: Little -- little tiny --

MS. PENDERGRASS: Yes, Mr. Manuel.

MR. MANUEL: I think the -- the RAB --

I don't really need that.
MS. J. WRIGHT: Okay.
MR. MANUEL: I think people should know that -- that there's a very good chance that there's going to be a drastic cut in money that's available to this -- this effort that we are all here for.
From what I've heard that there's going to be some major cutbacks in a lot of RABs, and a lot of the -- a lot of the bases that are being resituated for -- for public use there's going to be some major cutbacks financially out of -- out of Washington. That's -- that's what -- It's just rumor, but that's what I've heard.
I think it would behoove us to try to find out if we can predict that is going to be the case and we make the best use of the resources, and that may also explain why there's a big rush on the part of other people to kind of reach and to kind of grab whatever.. So, you know, to just -- So that's -- want to put out there for . . .
MS. PENDERGRASS: All right. Very fine.
Does that conclude your report, Mr. Campbell?
MR. CAMPBELL: Yes, it does.
MS. PENDERGRASS: Thank you very much.
Radiological Issues, I guess, did not have a

So that's about it. The rest is in the report.
MS. MOORE: When's your next meeting?
MS. LOIZOS: Oh.
MS. MOORE: Next meeting.
MS. LOIZOS: I haven't thought about that.
How about Wednesday, February 18th?
MS. PENDERGRASS: And I'm sorry, Mr. Campbell, I forgot to ask you when's your next meeting.
MR. CAMPBELL: February 10th at 2:30 at the Anna Waden library.
MS. PENDERGRASS: February 10th at --
MR. CAMPBELL: -- the Anna Waden library.
MS. PENDERGRASS: At what time again?
MS. WRIGHT: 2:30.
MR. CAMPBELL: 2:30.
MS. PENDERGRASS: 2:30. All right. Very fine.
Next committee would be the --
MR. DA COSTA: Excuse me.
MS. PENDERGRASS: Yes.
MR. DA COSTA: Are you fully aware that the two committees are consolidated?
MS. PENDERGRASS: Good point. Good point.
Did you tell?
MR. CAMPBELL: Yes.
MS. PENDERGRASS: Okay. Very fine.

meeting. And Mr. Brown, do you know of any issues with that or anything?
MR. BROWN: No. The only thing that we're waiting for is Laurie Lowman and Richard to come out with the HRA.
MS. PENDERGRASS: Okay. Very fine.
Technical Review Committee?
MS. LOIZOS: Hi. We met last Wednesday and there is a report. We decided to talk about the upcoming -- the Navy's upcoming work plan for the next six months.
But I think, Pat, maybe you can give us kind of an overview of the whole year.
And there's a handout included that Pat brought that just kind of shows what the major projects are that they are planning for each parcel.
So it was an interesting discussion. I'm not going to talk about everything. But I will say a few things of interest.
The Navy is hoping to transfer Parcel A this year. Of course, we all know the HRA will be coming out soon, hopefully. There is a time-critical removal action plan for Parcel D, which we get to hear about today. And there's lots and lots of work on Parcel E to remove contaminated soil in different areas.

Thank you, Mr. Da Costa, for keeping us on track there.
I love that man.
The Risk Review. Who's Risk Review?
MS. LOIZOS: That was me.
MR. BROWN: Yeah.
MS. PENDERGRASS: You guys are two --
MR. BROWN: Yeah.
MS. PENDERGRASS: You guys are all combined.
MS. LOIZOS: I don't know what the story is with that. I am Technical Risk Review, and apparently I missed something; but now I'm Radiological Review?
MS. PENDERGRASS: Yes.
MS. LOIZOS: And I think there's some discussion about potentially mixing in health review -- Health Risk, but we haven't done that officially.
MS. PENDERGRASS: Okay. All right. Very good.
MS. MOORE: So where's your meeting at?
MS. LOIZOS: Oh. At the Community Window on the Shipyard.
MS. PENDERGRASS: All right. So at this point, if you are a member of Radiological Issues or the Risk Review or the Technical Review Committee -- did I get those wrong? I got those wrong.
If -- if you're a member of the Radiological

Issues or the Technical Review, Risk Review and Health, those are all being combined at this point or collapsed into one meeting? So I'm -- just to make sure that everybody's aware of that.

So if that gets to be too unwieldy, then we need to talk about that, and Mr. Brown could facilitate getting another chair or something if that gets to be too much. All right.

And finally, we have Membership, Bylaws & Outreach Committee.

MR. TISDELL: Yes. How you doing?

MS. PENDERGRASS: Hello.

MR. TISDELL: My name is Keith Tisdell. We had a --

I talk loud enough.

We had a nice meeting in which Redevelopment came, Mr. Don Capobres; and we want to thank him for sharing information that he did, you know. And there's -- The notes is over here on the table.

But I have announcement from coming from the Membership & Bylaws: As of today I am stepping down as leader of the Membership, Bylaws & Outreach because of personal reasons dealing with my family. I'm not stepping down from the RAB. It's just that committee I'm stepping down from, and the RAB need to put someone

there.

Thank you.

MS. PENDERGRASS: Did you all discuss an alternate?

MS. RINES: Obviously not.

MS. PENDERGRASS: I just thought I'd ask the obvious question.

MS. RINES: Yeah.

MS. PENDERGRASS: All right.

Mr. Brown, have you . . . ? Okay. All right. All right. So --

MS. BROWNELL: You could combine that with --

MR. ATTENDEE: Any volunteers?

MS. PENDERGRASS: Yeah.

MR. TISDELL: Volunteers?

Oh. Oh, okay.

MS. L. WRIGHT: I volunteer.

MR. TISDELL: Okay. Ask me -- You asked me a question?

MS. L. WRIGHT: Yeah.

MR. TISDELL: Okay.

MS. L. WRIGHT: You're still technically -- I mean, the -- you're still technically the chair?

MR. TISDELL: Yeah --

MS. L. WRIGHT: Okay.

MR. TISDELL: -- until this meeting is over at 8 o'clock.

MS. L. WRIGHT: Okay.

MR. MANUEL: Which just means later because several . . .

MS. L. WRIGHT: Well, my question is regarding Dr. Sumchai's request to have a leave of absence.

MR. TISDELL: The bylaws state --

MS. L. WRIGHT: Yeah, I know what the bylaws --

MR. TISDELL: -- four misses, regardless.

MS. L. WRIGHT: "Excused," there is no such thing, right.

MR. TISDELL: Excused or unexcused. Four misses.

MS. L. WRIGHT: Oh, and it's not dire- -- due to her personally. I just wanted to know --

MR. TISDELL: Yeah.

MS. L. WRIGHT: -- if some exception was going to be made --

MR. TISDELL: No, ma'am.

MS. L. WRIGHT: -- in the case --

MR. TISDELL: No -- There's no excuses. Four misses.

MS. L. WRIGHT: Okay.

MS. PENDERGRASS: So I -- I mean, from the --

from the bylaws, just a clarification on the bylaws, she would be off of the RAB, but she could certainly --

MR. TISDELL: She can reapply.

MS. PENDERGRASS: -- come back and reapply.

MR. TISDELL: Soon as she get back, she can reapply.

MS. PENDERGRASS: Certainly. So not a problem with that.

I would suggest, though, at this time -- I know this -- we are running long, but we really need to at the time make sure that we get -- appoint someone, or someone is the interim for that -- for the Membership & Bylaws Committee.

MS. LUTTON: Well, can I nominate Melita?

MS. RINES: Don't even.

MR. MANUEL: Yeah, get her. She's always doing a good job.

MS. RINES: Okay. Basically, I was co-leader. I was an interim leader for the Membership & Bylaws/Community Outreach. Since I found out about this just when you guys did, obviously --

MR. MANUEL: Well, George Bush --

MS. RINES: -- there was --

MR. MANUEL: George Bush used to be the vice president. So what has that got to do with it?

MS. RINES: Obviously, I will step in, unless there is anyone else would be willing to do it full-time, being that I am rather stressed with different committees. And I will definitely be, you know, co-leader or help somebody; but obviously, for the time being, Mr. Tisdell has made it possible that I will have to be there.

MR. MANUEL: I make a motion that we vote on her being the new leader --

MR. BROWN: I second.

MR. MANUEL: -- being that Mr. Tisdell, as she's referred earlier, 8 o'clock, thereabouts, he's over; he's toast. So I suggest we go ahead and vote her -- her in.

MS. PENDERGRASS: Well, Mr. Manuel, you've been so vocal; would you mind being co-chair with Miss -- Miss Rines?

MS. RINES: There you go.

MR. MANUEL: But [inaudible] got snowed in in the northwest. I could have been snowed in too, so I think somebody who would be more available should be --

MS. PENDERGRASS: I see.

Well, Ms. Rines, Mr. Brown has committed to helping you work on finding you --

MS. RINES: Okay.

MS. PENDERGRASS: -- someone to help you with that. Thank you for stepping up to the plate on that. Thank you, Melita.

MR. MANUEL: Thank you, Melita.

MS. ASHER: I -- I'll volunteer to help Melita.

MS. PENDERGRASS: Thank you.

MS. RINES: All right.

MS. ASHER: I'll work -- I mean, I'll work with you.

MS. RINES: Okay.

All right. Just to finish that subcommittee report --

MS. PENDERGRASS: Yes, ma'am.

MS. RINES: -- there were three things that were done, which is basically still following up on the SFPD lease negotiations and that we are following -- finding a community relations representative out of SFPD because this Victor Tsang is not the person that we found out. He's in procurement. So that's not the person we need to deal with.

And that we're also working on come -- some of the issues directly outside of the Shipyard but along Innes with the buses and abandoned vehicles as to who has jurisdiction.

Our next meeting is February 10th at 6 p.m.,

Anna Waden library. Actually, I'm going to make that meeting 6:15, because I might not be there on time since now I'm the committee leader. At Anna Waden, February 10th, Tuesday.

MS. PENDERGRASS: Okay.

MR. MANUEL: I -- I have a question. Didn't we need to vote her in, or did you just appoint her?

MR. BROWN: Yeah.

MR. MANUEL: I mean, did you appoint her, or --

MS. ATTENDEE: Actually --

MR. MANUEL: -- does someone appoint her, or --

MS. ATTENDEE: Actu- --

MR. MANUEL: -- do we need a vote?

MS. ATTENDEE: Actually, excuse me just one second.

MS. PENDERGRASS: All right. Why don't we -- why don't we --? Just to keep it formal, why don't we --? We need a motion.

And Mr. Tisdell, would you --

MR. TISDELL: I like to make a motion to --

MR. MANUEL: I already made the motion.

MS. PENDERGRASS: I just asked if we needed a motion.

MS. RAB MEMBER: We need to --

MR. MANUEL: Well, I made the motion to -- to elect her.

MS. PENDERGRASS: Okay.

MS. RINES: I need to --

MR. MANUEL: I need a second.

MS. RINES: -- need to qualify that. The subcommittee leaders were voted on in the subcommittees.

MR. RAB MEMBER: Yeah.

MR. MANUEL: Oh.

MS. RINES: They are not voted at full RAB.

MR. MANUEL: Oh.

MS. RAB MEMBER: That is true.

MS. PENDERGRASS: Thank you. Thank you for that clarification.

So we don't have a motion on that, but we -- we do have a motion to accept Mr. Tisdell's resignation, I guess, or step-down?

MS. RINES: Yes.

MS. PENDERGRASS: And again, that's in -- within the committee. So we don't have to make that a full board motion.

All right. That business taken care of, any other subcommittee reports or anything before we take a break? Okay.

MS. LOIZOS: Well --

MS. PENDERGRASS: Agenda for next meeting?

MR. BROWN: February 10.
MS. PENDERGRASS: She gave February the 10th. Okay. I'm sorry.
Let's see. Any other business for the subcommittee?
MS. LOIZOS: Well, I was -- I was just going to say that maybe it is possible we will have to have two meetings, I mean, now that the HRA is passed and coming out. So I'll keep people up to date if I'm having -- I'm -- if we are having another meeting to address all of the issues, since there are many.
MS. PENDERGRASS: Thank you.
MS. LOIZOS: I'm sure.
MS. PENDERGRASS: All right. Let's take a ten-minute break and come back at 7 o'clock. Thank you.
(Recess 6:46 p.m. to 7 p.m.)
MS. PENDERGRASS: We'd like to call the meeting back to order, please, and to start this part of the meeting.
We have just a couple more housekeeping things that we need to do, just a couple of housekeeping things: Mr. Kao has an announcement, and then we have a couple of people that are acting as alternates today and that will be permanent alternates? I think somebody said, "permanent alternates." So we just need to make

sure that goes on record.
Mr. Kao?
MR. KAO: Thank you. I just want to -- I was a little bit late at the beginning, so I didn't get a chance to introduce our new project manager, Tom Lamphar; and he is going to replace me as the project manager for DTSC.
Before I leave, I just want to say, it was a privilege and honor to work with you. And each one of you are the heroes of the community. And, you know, I take my hats off to you, all -- all of you.
And it -- I always said, you know, we, the regulators, the Navy and the contractors, we get paid to do this. But you devote your time, your energy, for the good of the community; and, you know, we -- we can't say enough. We can't have enough respect for all of your -- your devotion and your dedication.
So give a good round of applause to yourselves.
(Applause.)
MR. KAO: It was a pleasure to work with you. And, you know, my -- my e-mail address stays the same. If you -- Any time you have any question you want to ask me, I'd be glad to talk to you. And best of luck to all of you. Thank you.
(Applause.)

MS. PENDERGRASS: We should say, Mr. Kao, even though you're paid to be here, you -- you brought such a great attitude, so we appreciate that as well. And did you --?
MS. LUTTON: I just want to second that and -- and say that Chein has been a real gift to this community, and he's going to be really missed because of his dedication and his warrior attitude on our behalf.
MS. HARRISON: Here, here.
(Applause.)
MS. PENDERGRASS: Thank you. All right. Very good.
Now, we have a couple of substitutions and alternates. So where should we start? Here? As a substitution? Yes, sir.
MR. NAUER: John Nauer. I'm an alternate for Sam Ripley.
MS. PENDERGRASS: Okay. Very good.
And --
MR. DA COSTA: And Francisco for Georgia.
MS. PENDERGRASS: Now, Mr. Da Costa, are you -- is this going to be a permanent alternate --
MR. DA COSTA: No, not at all.
MS. PENDERGRASS: -- or just for today?
MR. DA COSTA: Just for today.

MS. PENDERGRASS: I just want to see how it's going.
MR. DA COSTA: Just for today.
MS. PENDERGRASS: We'd love to have you, you know?
MR. DA COSTA: I know.
MS. PENDERGRASS: Somebody pass that man an application. No.
All right, then. Let's move on.
A lot of work done so far today, and now we have a presentation by Mr. Walden.
MR. BROOKS: Actually, it's going to be by both Mark Walden and myself.
MS. PENDERGRASS: That's not on the agenda. We can't have that.
(Laughter.)
MS. PENDERGRASS: Just a tease.
MR. BROOKS: Bend the rules this once.
(Pause.)
MR. BROOKS: Okay. Mark Walden and I are going to tag-team this presentation on Parcel D time-critical removal action. You'll see the acronym there, T.C.R.A. We sometimes just shorten it up and say, "TCRA." And that's first on soil in Parcel D that will actually be dug out by excavation and then a number of miscellaneous

stockpiles that we have out on the Shipyard from previous activities.

So we have -- this soil, it's all soil removal; and there's 21 excavation areas that we have identified.

Should back up a little bit and just say that this is a -- this is a proposed action, and we're still preparing the action memo and the work plan; and both of those draft documents, the community and the regulatory agencies will have an opportunity to comment on those. We can incorporate those comments and put the final document together, you know, as a team and get some contamination removed from the Shipyard.

We've identified 13 stockpiles that are on Parcels D and E. And this action removes a total of about 6,500 cubic yards of soil, and that's a volume that's equivalent of filling about 325 of the big dump trucks, the 20-yard dump trucks.

I.T.S.I. will be the prime contractor on this; and there will be obviously a opportunity for local business, local truckers, to be involved in this project.

So, as I said, the Navy's preparing this action memo and the work plan for review by both the community and the regulatory agencies. We'll get your comments, blend them in, and come out with a final document and go

the chromium 6 in the soil is contaminating groundwater. And all groundwater at the Shipyard flows to San Francisco Bay.

So we have had some previous Parcel D removal actions. Back in 2001, we addressed some fuel lines that ran through Parcel D, one section about 150 feet long removed and contaminated soil removed around the fuel line as necessary.

Steam lines as well. Some of the steam lines had been used to remove waste oil from, I believe, the dry dock areas. And so we removed some of those contaminated steam lines.

We have done some underground storage tank removals. This is just another acronym for an underground storage tank, "UST."

We have done some exploratory excavations way back in the mid and late '90s, and some of those removed some contaminated soils in Parcel D.

Cleaned up some of the equipment at this Site 9 pickling and plating yard where they used to -- Pickling means the cleaning of the metal and then plating. Mostly -- mostly the work out there was done, I believe, with zinc chromate paint, which is standard Navy primer for metal surfaces.

With that, I will turn it over to Mark with a

ahead and get some contamination removed from the Shipyard.

Next slide.

All right. Why do we do this removal action? Well, the first reason is: The soil exceeds the cleanup goals. We have contamination out there. It's above our cleanup goals. And some of it is a potential source of groundwater contamination.

That's some -- an old pickling and plating yard where some chromium 6 was released to the soil, and then we also have chromium 6 in the groundwater.

What was that movie, the -- Erin Brockovich or something like that? That was all about chromium 6 as well.

So what that does is: It reduces the actual or potential exposure -- and this is right out of the law, so I'm just going to read it -- "actual or potential exposure to hazardous substances, pollutants, or contaminants of nearby populations, animals and food chains."

And it also -- it reduces "actual or potential contamination of drinking water supplies or sensitive ecosystems." And this is where -- this is mostly the soil contamination here that's above our cleanup goals, and this one more has to do with the chromium 6 where

pointer, if you like. Mark's the project manager on this.

MR. WALDEN: Okay. This is the area of Parcel D. All these areas are the actual areas of the excavation. These are the areas for the excavations.

The stockpiles actually are located along this area here on the shoreline [indicating] and along Parcel E shoreline.

To orient yourself with this, this section here is right through in here [indicating], in this area.

Okay. We are proposing to remove, as Pat said, 13 stockpiles, and these stockpiles consist of debris from previous actions, oils, asphalts, bits of wood, just whatever is in there.

And these -- as I said earlier, the stockpiles are located in this area through here. Some of the larger ones are through here, and some fairly smaller ones are through here.

Before the stockpiles can be removed from the site and disposed, they will be characterized. Characterization will consist of collecting samples from each individual stockpile and chemically analyzing them before they can be removed and disposed.

This is a listing of the 13 stockpiles that we have proposed for removal. You see the approximate

volume ranges from about 1500 cubic yards all the way down to 1 cubic yard. And the largest stockpile here consists of basically soils, gravel, asphalt, and just some other miscellaneous debris in there.

And this is a picture of one of the larger stockpiles. This is approximately 1500 cubic yards. And this is mostly soils and gravel and there's some asphalt chunks in there and some smaller pieces of asphalt. You can see some of it in here [indicating]. And this one is located right around this area [indicating].

MR. BROOKS: This one's actually cemented together with asphalt. It's kind of unusual. You can walk up the top of it and not really sink in.

MS. LUTTON: Is it dusty?

MR. WALDEN: And you --

MS. LUTTON: Is it dusty? Is it . . . ?

MR. WALDEN: Actually, no, it's not, because of the cementation on it. If you notice, there's very few bushes or shrubs growing on here.

As compared to the next slide, which is another stockpile about the same size. It consists mostly of -- of soil without the asphalt. It's hidden behind the trees here. This one is located fairly close to the other one, right around in here [indicating].

2 feet deeper. If the bottom samples come up beyond goals and if the side walls come up to -- to above goals, we will go another 5 feet; and we will repeat the process until we hit a maximum depth of 10 feet or until that goal's reached.

Once we have -- The sites will be backfilled with clean soil and restored to their original conditions. And as I said earlier, each -- each new stockpile that we generate and the existing stockpiles will be sampled and characterized before disposal.

This is a -- an example of -- of a typical excavation site. You see, this area here [indicating], the square with a circle in it, that's the location of the sample that contained the chemical above goals. And this square around here is a proposed initial footprint.

We were -- We are proposing to go -- From this sample, we'll be digging out 8 feet in either direction and testing these side walls. And if they do not meet the goals, we will just continue some more.

This particular one, sample was collected at -- is that 2 1/2? -- two and a quarter feet. So we will dig down here 6 feet, take our confirmation samples. And if they come back clean, we'll stop there and backfill it. If they -- If it does not come back clean, we'll go another 2 feet until we reach our goal.

Now, the field procedures for the excavations are: We will -- We are proposing to excavate the areas to a required depth. And the required depth is based upon some sampling that was done earlier.

If the sample shows a chemical beyond that's a concentration above goals, then it will be excavated to a predetermined depth. And that depth will be -- if the sample was collected from surface to about half a foot, we will excavate to 3 feet. If the sample was collected from half a foot to 4 feet, we will excavate to 6 feet. And anything beyond 4 feet we'll excavate to 10 feet.

The soil will be stockpiled close to the excavation and covered with a plastic sheeting to prevent any off-gassing or any erosion into the -- possibly into the bay.

When the excavation is completed, we will co- -- we will take samples from the bottom of the excavation to confirm that we have dug deep enough to remove the contamination.

We will also take discrete samples from each side wall of the excavation to make sure that we have gone far enough laterally.

If any of these samples come up and they show that through anal- -- through the analysis that it's -- we have not met the goals, we will continue another

Now, this -- this is a photo showing a previous excavation. It's right through here. This was done, I believe, in 2001. And this is just an example of how we're going to put fencing around this excavation for safety reasons.

The soil will be transported in the trucks. It will be loaded -- The trucks will be loaded from each stockpile area. And if -- if any dust -- If it seems to be dusty, it will be controlled with water to keep the dust down.

And prior to leaving the stockpile in any transport on site and off site, all the trucks will be covered -- properly covered. The soil in the back of the trucks will be properly covered with a tarp or another means before leaving the stockpiled area. At that time also, any loose -- any dirt on the truck will be knocked off and swept up and disposed of also.

And as the -- as the trucks leave the site, they will be inspected at the gate to make sure that there is no soil on the trucks. And if any does get off -- get off onto the road, we will clean it up. It will be swept up.

As Pat said earlier, the total volume is about 6500 cubic yards, or 325 trucks; and they will be running over a course of about two or three months.

This transportation will occur at daylight hours only, which typically are between 9:00 and 5:00, which also depending on summertime, it may run a little bit later, but they won't run after dark.

Here's an example of -- this was done, I believe, in 2001 also. This is just an example of them covering the soil at the back of the truck. And it's another picture of -- not sure what he's doing, but I think he's trying to secure it down or -- to secure the tarp.

MR. BROOKS: Can we go back to the picture?

You notice that the pavement there is damp there around the truck? So same kind of thing with dust control being provided by moistening the soil and the area around the work there.

MR. WALDEN: The Action Memorandum is scheduled to go to the BRAC closure team and to the RAB on February 9th of this year. The -- the removal action memo and the work plan will also be reviewed by the RAB and the BCT. We are -- We have a tentative date for a public meeting to discuss this activity on February 24th of this year.

Our next steps are to submit the action memo and the work plan to both the BCT and the RAB on February 9th, and the review period for the action memo

is to last 30 days, the work plan to last 45 days; and that should be completed around March 11th. During this time, the community provides feedback in the public meeting that we have tentatively scheduled for February 24th.

The actual fieldwork is planned to begin the spring of this year and should run through the summer.

Thank you. Any questions?

MS. HARRISON: Yes.

MS. PENDERGRASS: All right. Let's start with -- Mr. Campbell had his hand up first --

MS. HARRISON: Excuse me.

MS. PENDERGRASS: -- and second, third.

MS. HARRISON: Actually, I think I beat everybody.

MS. PENDERGRASS: Well, you know what? Just -- So that we -- I don't -- I'm not accused of playing favorites, let's start on the left-hand side of the table and go around.

So anyone over here have a comment?

MS. HARRISON: Then that's playing favorites.

MR. CAMPBELL: I'll just ask a fast question.

You had some time-critical removal actions in 2000; and each of those time-critical removal actions, if you go back to -- I believe the second page of your

presentation out -- outlined 13 areas. Were any of those areas in your time-critical removal action? On -- I'm looking at this page here. I guess this is the one, your map.

MS. HUNTER: Of the map?

MR. BROOKS: No. They weren't part of the Phase I of the removal action in 2001.

MR. CAMPBELL: Oh, okay, because for some reason, we thought DM 11 2 60 was.

MR. BROOKS: I don't --

MR. CAMPBELL: Well, well, you don't have --

MR. BROOKS: We -- we could double-check.

MR. CAMPBELL: Would you? Because if -- if that is so, then why wasn't it resolved then by that time-critical removal action instead of having another time-critical removal action on it? That's the question.

And then the other part of the question is: On the time-critical removal actions, after it's done and the standard changes, what happens?

MR. BROOKS: If the standard changes and we're not to a final remedy, then we're held to the final standard --

MR. CAMPBELL: Okay.

MR. BROOKS: -- the new standard.

MR. CAMPBELL: All right. Thank you.

MS. PENDERGRASS: Miss Asher?

MS. LOIZOS: Are we going around?

MS. PENDERGRASS: Yeah.

MS. ASHER: I have a question about the term "time-critical removal action." Normally there isn't a public process about this, but now there is. Is that because we requested it?

MR. CAMPBELL: No. It's usually a emergency removal action.

MS. ASHER: Emergency. Oh. So this is time critical. I'm concerned about that.

MR. BROOKS: Yeah. I mean, the RAB has requested more participation when we do removal actions. And so this is one way that we're trying to be proactive with the RAB.

MS. ASHER: Okay. Okay.

And how does this -- the timing on this relate to the HRA?

MR. BROOKS: Well, the HRA is released -- they really are not related. But the HRA will be released 27 February.

MS. ASHER: They are not related?

MR. BROOKS: No. These -- None of these are radiological removal actions. These are all leads,

benzo-a-pyrene, PCBs, stuff like that, chromium 6.
MS. ASHER: And -- and just in the past -- and then the oversight of the -- the trucks going back and forth, who -- who did you say was in charge of that?
MR. BROOKS: Prime contractor will be I.T.S.I.
MS. ASHER: Because, you know, I've complained a lot that it was so poorly done in the past that it put people in the community and people on the Shipyard at risk by a great deal of dust blowing around. And, you know, I -- I have never seen it done properly.
And so I'm very concerned about this because -- I missed part of your presentation, but just the amount of traffic that's going to be generated. And if it -- if there is not pro -- proper oversight, we are going to have the same problem again.
MR. BROOKS: Well --
MS. ASHER: And so, like, if we see something that isn't -- so we -- we have to deal with I.T.S.I., and who -- who's the person from I.T.S.I.?
MR. BROWN: The guy right here.
MR. ACHARYA: Right here.
MS. ASHER: Okay.
MR. BROOKS: Once -- once this starts up -- because a lot of people are concerned about dust, the Navy probably at the top of that list, we -- during the

public meeting, perhaps, we can have telephone numbers where people could be contacted if there's some irregularity with the trucking or dust being created.
But it's our goal to send out clean trucks, tarp trucks, and to maintain the excavation in the stockpile area is dust free.
MS. ASHER: Okay. Well, I'm glad to hear that's your goal, because it hasn't been true in the past. Thank you.
MS. PENDERGRASS: Okay. We are going to go to Miss Harrison, and we're going to go Lea and then back and over here like that. I'm sorry.
MS. HARRISON: Thank you.
Two questions. First of all, I'm a little confused. These time-critical things are happening and removals in Parcel D, and you've already done time-critical removals in Parcel D in 2001. Why didn't you catch that in 2001 when you were sampling the soil? How did you miss all those other spots?
MR. BROWN: Read your mind.
MS. PENDERGRASS: Stop.
MR. BROOKS: Well, we had to set priorities, and so not everything could happen at once. There will still be some areas to address at Parcel D probably when we're finished with this removal action.

MS. HARRISON: What makes them time critical if in 2001 --? I mean, was the --? I mean, this is 2004.
So if it was time critical in 2001 and so if you did a removal in 2001 and here we are at 2004 and now it's time critical again, I'm a little confused on what makes one so time critical, but you can wait four years, three years and do another time critical? I mean, what changed? What happened? Explain that to me.
MR. BROOKS: Yeah, that is a little bit confusing between -- there's several types of removal actions.
For example, a non-time-critical removal action is that it doesn't have to do with the level of contamination or the criticality of the contamination, but it has to do with the planning period and of the type of removal you're going to do.
So if there's going to be a kind of a more complicated removal action and one where there's maybe different alternatives that really need to -- you need to take time to evaluate -- okay, should we do fixation, excavation and disposal? Is there some kind of biological means that can take care of this contamination? -- where you want to evaluate a number of different options.
And then the non-time-critical you have a

longer planning period. That law allows you for a longer planning period.
And the non -- or in the time-critical removal action when things are -- you have a shorter planning period. So things have to be a little more straightforward and so -- with excavation and disposal on some of these, like the stockpiles, for example, and some of these excavations. Excavation and disposal, we have a short planning period time, and so it's classified as time critical.
MS. HARRISON: Okay. That actually doesn't get me to where I need to be, but I'll let that go for right now, because I really want to understand; when you selected these sites -- and one particular site you showed a little dot in the middle of this pile, and so that meant that you were going to go -- it was, like, 2 feet down, so now you are going to go -- excavate down 6. Why not just go all the way down and take it all out?
MR. BROOKS: It's a management of funding. We try -- we try to get the biggest bang for our buck. So if we can avoid the transport and disposal of noncontaminated soil, then we do.
MS. HARRISON: Wouldn't it all be contaminated, being that it -- it's a danger to the groundwater? I

mean, anything that's sitting in the middle of that and rains and it soaks down and gets contaminated whatever the devil it is that goes down into the groundwater, it stands reason to me that whatever is soaking through the soil is contaminating all of the soil as it goes down to the water as well.

So are we going to next month or three months from now or three years from now find that now you got to go in and remove the groundwater because it's contaminated from these sites because of the time-critical removal?

Do you follow where I'm getting at? Because, I mean, you're spending more money by not just going and taking care of all of it right now.

MR. BROOKS: Yeah. All of the excavations aren't the same. The -- the one where you're mentioning with the groundwater contamination, you're right. That contamination obviously goes down to the groundwater, because we've got groundwater contamination. So the soil contamination would be removed down to the maximum depth.

In others where --

MS. HARRISON: This was one of the dangers of contaminating the groundwater, or has it already contaminated the groundwater?

MS. ATTENDEE: Yeah.

MR. BROOKS: At the -- at the site I'm thinking of, Site 9, the pickling and plating yard, former pickling and plating yard where chromium 6, that chromium 6 has gone all the way from the surface of the soil down to the groundwater.

So we know when we're planning, we are not going to say, "Okay, we're going to dig down 2 feet and sample; and then if our samples come back bad, we are going to go down 2 more feet." We're not going to do that because we know it already goes down to groundwater.

But on some of them, some of them they -- it doesn't appear that they go down that far. So we don't want to dig all the way down to 10 feet because it's a waste of money.

MS. HARRISON: I guess you're not -- you're not -- somewhere along the line, we are not meeting each other here in the middle, because I think it's more time critical if it's time critical meaning that it must be taken care of and it must be taken care of right now. And the way you guys are going about it is like you're making a arbitrary decision, "Oh, well, now we got enough funds to go do -- we can do half of it."

Do it all and get it out of the way.

If something has already hit the groundwater already in one area, I would bet you nickels to dimes it's not going to be but another couple of years or months before the rest of it gets down there. Mayb it's not because of the cement on some of that. But then take all of that crap out of there so you don't have to worry about that --

Don't go 6 feet and then stop because of nothing there. It has to. If it's contaminated in the center, common sense and logic tells me that whatever soaks down to the mill is going to bring it down to the end anyway. Remove it.

MR. BROOKS: Each chemical behaves differently. So without getting into a real scientific discussion on how some stuff is more soluble than others and some things are more mobile, I don't think I can really do much to answer your question.

MS. PENDERGRASS: Okay. Lea is next and then Ms. Lutton.

MS. LOIZOS: Oh. I actually forgot what my question was. Oh, I know.

MR. BROWN: Senior moment.

MS. LOIZOS: I wrote it down.

When -- when did you take the sampling? You -- you obviously have results about -- you know, for these

sites. And when was that sampling done?

MR. BROOKS: I couldn't tell you when each of those samples was collected. Something that, you know, we could provide to you if you're interested.

MS. LOIZOS: I -- I'm assuming that will be in the work plan.

MR. BROOKS: Do we have sample collection dates in there? I don't recall. We could put it in there.

MS. LOIZOS: All right. Thanks.

MS. PENDERGRASS: Miss Lutton?

MS. LUTTON: On page 6, what I see here what you describe was: You took a sample, and then you said you were going out 8 feet? But you have a square around there. Like, 8 feet is a -- is a radius around your sample, or what's the story with the squares? Are you really going to do a square?

MR. BROOKS: It's not going to be a perfect square. Normally it will be a perfect circle, but we're working with excavating equipment. We are working with people who do this for a living.

And so we'll mark out to 8 feet around the different sampling points, and it's going to be an approximation because it's -- you know, the -- the bucket might be 2 feet wide. And you've seen those things work. They don't create cookie-cutter

excavations.
MS. LUTTON: Okay.
MS. PENDERGRASS: Mr. Campbell? And then I'm sorry.
MR. CAMPBELL: Back -- back in 2- -- 2000, it says none of the soil sam- -- samples contain concentrations --
MS. ATTENDEE: (Interrupting.)
MR. CAMPBELL: -- chromium that exceeded applicable cleanup goals. No excavations were completed at the time-critical removal action site in IR-09, and no further action is needed.
Would you tell us what site you're talking about. IR what?
MR. BROOKS: Are we talking about IR-09?
MR. CAMPBELL: Yeah.
MR. BROOKS: That's the -- that's the site where we had chromium.
MR. CAMPBELL: Okay. I need to make sure that you have a copy of this [indicating], because in 2000 it said no further action is needed.
MR. BROOKS: I believe -- I believe that the stuff that you're reading there, that the chromium 6 levels in the soil were not -- were not below the cleanup levels for human health in the industrial area.

industrial reuse scenario.
And it doesn't really address the fact that the soil has contaminated groundwater; and there may yet be a potential source of chromium that continues to contaminate groundwater, and the groundwater moves to the base.
MR. CAMPBELL: So you're saying that there's a very strong possibility that you'll find more locations because of the groundwater in IR-09?
MR. BROOKS: What you just heard me say was that there is a likely source or a potential source of chromium 6 contamination in the soil that is causing groundwater contamination.
MS. PENDERGRASS: Miss Laulu?
MS. LAULU: I just wanted to find out --
MS. PENDERGRASS: Go ahead.
MS. LAULU: -- where the dumping -- of where the dumping is going to, you know --
MR. BROOKS: Where the soil --?
MS. LAULU: -- the chromium -- yeah, and other -- and even the radiology type of stuff. Where are they being transported to? Because I really feel bad if it's going in from one contaminated place into another contaminated environment and it causing a problem with them.

However, this particular site has contaminated groundwater; and it's our intention, unless we hear vociferous opposition to such, to remove that contamination that's a source of groundwater contamination.
Now, everybody has a chance to comment on this work plan on this action memo. And I know there's some opposition to some of these sites, and I expect some of these sites will drop off of the work plan and the action memo.
So your comments are appreciated and they will be incorporated.
MR. CAMPBELL: Well, I don't think we are asking for it to be dropped off. I'm saying that we have a document that says no further cleanup was basically necessary on that location, and here we are. And that's a concern I hear Marie Harrison raising, and that's what we are trying to get clarification on.
So that's -- I'd like to -- you know, we mentioned some site before, and we wanted an answer. So I'd like to leave that as an action item.
MR. BROOKS: I believe I answered that, because I think the -- the cleanup goals are referred to human health cleanup goals given in the industrial reuse scenario, which is where Site 9 is. It's in an

Also, with this time critical, maybe the labor of I.T.S.I., how many trucks do they have up there right now and that that's working, because you said 325 truckloads through 2001 to right now.
You know, I guess I'm looking at labor issues too. If it's time critical, how many trucks do they have out there in transporting these things now? Is it the same as 2001? Because then it would still be, you know, that same -- within that same -- but if they increased their labor, then there's going to be a difference in transporting these chemicals.
But that's my main question is: Where are these things being dumped?
MR. BROOKS: Okay. First of all, as Mark was saying earlier, all of the soil gets characterized chemically.
And then there's a number of different landfills around the state and sometimes even out of state where they have different requirements, you know. They can accept contaminated soil up to this level because that's how they are designed. Or if they are designed more soundly or they have a stronger design, then they can accept material that is even more contaminated yet and still remain safe.
But it goes to a landfill. First it's

characterized according to the requirement for each landfill. And then, let's say it's mostly just asphalt or something and that would go to one kind of landfill; or if it's lead of higher concentrations, and then they go to another landfill.

And we are not -- This is not a removal to address any kind of radiological contaminants. So -- There's -- That's not part of this removal action.

And then as far as I.T.S.I. and their trucks, I.T.S.I. is the prime contractor. They will subcontract out the trucking as needed, and that's kind of where the possibility for business opportunities in the community comes in, 'cause I know we have a number of trucking firms around the community.

And over a span of two to three months, so 90 days, 325 trucks, that's more or less than three or four trucks a day. Now, that's not weekends. So it's maybe going to be five trucks a day, something like that. I can't do the math in my head, but right around there.

MS. LAULU: So do you have that contact for I.T.S.I. for --?

MR. BROOKS: Yeah. That would be Arvind Acharya here.

MS. LAULU: Okay.

MR. BROOKS: And when we have a public meeting,

we could make sure everyone has everyone's contact numbers. But, you know, maybe you'd like to get Arvind's card before the meeting breaks up.

Or if anyone is interested, grab Arvind's card, because he will be the project manager there.

MS. LAULU: So the Navy --? I mean, will the Na- -- does the Navy have that access to give us that information as to where these particular landfills are?

MR. BROOKS: Yeah, we do. And what we usually do is: We don't usually do it up front; but what we usually do in our close-out report, all the waste manifests, that the truck leaves with 20 yards of soil and goes to Kettleman Hills landfill.

Then there's -- there's required paper work by law that needs to be filled out, and that's usually included as an appendix in that report. So you can pretty much see where every ounce of soil goes by looking through the close-out report.

MS. PENDERGRASS: Miss Laulu, you have a subcommittee chair with the Economic Committee that can kind of give you some insight as to some of those questions as well in terms of how to access that. Okay? Those questions have been asked.

Yes, sir. We have two questions here. Miss Franklin first and then you.

MS. FRANKLIN: I would like to say one thing. I want to make -- oh. Excuse me.

As far as the excavation of trucks is concerned, I just want to make sure that we have reinforced the routes that the trucks take, because once the drivers become pretty familiar with the areas, they find that Ingalls Street will take them to the Shipyard quicker, and people live. We have had that problem.

So we want to make sure that those are mandated to not cut through our communities early in the morning because some of us still see, and the dust flies. Okay.

MR. BROOKS: That's an excellent comment.

MS. FRANKLIN: Thank you.

MR. BROOKS:: Excellent comment. I will make sure that happens and we have a route made out for the trucks.

MS. FRANKLIN: Thank you very much.

MS. PENDERGRASS: All right. Mr. Brown?

MR. BROWN: And Building 606 -- I don't see it there -- they have a PCB plume that's under there. And you guys going to get it or let the police still stay on top of it?

MR. BROOKS: No, you don't see 606. And that really wasn't addressed as part of this removal action. I mean, we could -- we could talk about 606 at another

time if you like.

MR. BROWN: But it -- but it -- So how do we know that you guys going to have another time-critical removal action with 606 involved? You know.

MR. BROOKS: Well --

MR. BROWN: Or do we?

MR. BROOKS: None are currently planned for removing contamination from Building 606.

MS. BROWNELL: But there will be a chance -- This parcel still has to go through all the final decisions, feasibility study and Record of Decision. And when they do their feasibility study, that will be the time when all previous sites will have to be discussed, and everything has to be signed off that is completely clean.

MR. BROOKS: 606 is in Parcel E, I think.

MS. BROWNELL: No. It's in "D."

MR. BROWN: It's in "D."

MR. BROOKS: Right.

MS. PENDERGRASS: Do we have any other comments?

MS. SANTANA: Clarification. I know this is for the TCRA in Parcel D, but it seems that the two largest soil stockpiles, 9 and 13, from the pictures would seem like they were Parcel E. I was just going to

clarify that.
MR. BROOKS: That's -- that's correct. I don't think there's any clarification needed. The soil excavations come from Parcel D, and the soil stockpiles come from both Parcels D and E, the biggest being on Parcel E.
MS. SANTANA: Okay, just because the title is Parcel D; that's why I was confused at that.
MR. BROOKS: And for both stockpiles.
MR. BROWN: Do you know that the stockpile of dirt that they have over there at 606 when Richard Mach was here, but that came from BART, and he heard that it had arsenic in it.
MR. BROOKS: All soil around here has arsenic in it, and, yeah, so does the BART soil.
MR. BROWN: Yeah, but they just let that fly, you know.
MR. BROOKS: It's -- We look at our ambient level of arsenic in the soil and took samples from the BART soil that we used for backfill; and yeah, it has -- it has arsenic in it, but it's consistent with the arsenic that you have in your soil here in the area.
MR. BROWN: Richard Mach said it wasn't in there.
MR. BROOKS: Well, it's there. It's just not

very, very high concentrations.
MR. BROWN: Okay. Okay.
MS. PENDERGRASS: All right. Thank you for your presentation.
MR. BROOKS: Thank you. And thanks for your great comments, and we look forward for more at the public meeting and in the work plan action memo worked out. Get some soil removed from the Shipyard.
MS. PENDERGRASS: All right. Thank you.
Before we adjourn tonight, we just -- we have one kind of open business item that I even -- we didn't close up earlier, and that is the next steps for the motion that carried earlier about the document that's being sponsored by the RAB.
Mr. Brown, would you add in the next steps to that?
MR. BROWN: Yes. I like to make a motion that we get a committee called the Land Use Committee to stay in touch with what's going on out here.
MR. KEICHLINE: It'll be a subcommittee?
MR. BROWN: Yes. Thank you, Ron.
MS. RINES: And what exactly would the Land Use Subcommittee do?
MR. BROWN: Land Use Subcommittee would be looking at the use of what the developers are going to

put out there and what's -- and what is the contaminants that are faced there.
MS. PENDERGRASS: And that would be the natural kind of liaison between the Redevelopment Agency and their plans.
We have a motion on the floor. I would suggest a friendly amendment to add someone's name to that subcommittee as chair.
Miss Franklin, are you volunteering for that?
MR. BROWN: I nominate her to be chair of that committee.
MS. PENDERGRASS: Okay. So can you amend -- amend the motion, please?
MR. BROOKS: Could I --?
MS. PENDERGRASS: Just a moment. One moment.
MR. BROWN: Okay.
MS. PENDERGRASS: Amend the motion.
MR. BROWN: I like to amend the motion that also we have the Land Use Committee, and Marie Franklin will be head of that committee.
MS. PENDERGRASS: Chair.
MR. BROWN: Chair. Exactly.
MR. DA COSTA: I'd second that.
MS. PENDERGRASS: Okay. So we second that amendment to that motion.

Mr. Brooks, did you have some discussion on that?
MR. BROOKS: Yeah. I'm not the expert on the RAB; and as you know, Keith is. But it sounds like we are starting to get on the fringes of the Restoration Advisory Board is supposed to offer advice for the environmental restoration of the Shipyard. And so it's kind of starting to get on the fringes of what the RAB is supposed to do.
And so I would just -- I'd really like to hold on until I speak to Keith and make sure that this is a proper subcommittee for the RAB.
MR. BROWN: Okay.
MR. KEICHLINE: I was going to echo what Mr. Brooks said. I think perhaps this is kind of on the fringe of what the RAB has the authority to really discuss, and I didn't know if it's a proper subcommittee for the RAB honestly.
MR. BROOKS: Well, certainly, it's of great interest, but I'm not sure it's --
MS. HARRISON: Excuse me. I think I'm --
MS. PENDERGRASS: Miss Harrison, Miss Asher, and then Mr. Da Costa.
MS. HARRISON: Well, it would occur to me that being that we have been sitting in this committee, on

this board, on this RAB for all these years; and our mandate is to assure that two things happen: one, that that Shipyard's cleaned up and cleaned up to the -- its best as soon as possible; and two, that it is cleaned up in a manner that would best protect the surrounding community.

So I would wager you that we do have the authority to have a land use committee, because what happens on that land, if that land is contaminated and we know this; we're sitting in the RAB and we know it's there and we do not do something about it, then we are basically morally responsible for whatever happens to this community.

So I would wager you that we do have the right to have this committee. And so I would like for us to have this committee until somebody can put it in writing and show us that we cannot, and then we'd like to challenge that.

MS. PENDERGRASS: Well, I -- just a point of clarification: I mean, the RAB is charged with the cleanup and all of the things that have to do with the cleanup of it.

However, the cleanup has to do with what the -- the -- the ultimate use will be. So it would make sense.

Ms. Asher?

MS. ASHER: I -- I just want to speak in support of Mr. Brown's motion. I think it's vitally related, and it's a really good addition to the subcommittees that we already have.

MS. PENDERGRASS: Mr. Da --

MR. DA COSTA: Yeah.

MS. PENDERGRASS: -- Costa and then Miss --

MR. DA COSTA: What I want to state here to everybody is that on the 28th of this month, there's a -- the City and County of San Francisco has established a grand jury, and this grand jury will be interviewing some of us.

So I would suggest to the Navy if it's possible to have this committee, because the grand jury will be interviewing me, and I will state to the grand jury that the cronies of the former mayor, some of which are present in this room, have neglected the concerns of the community.

And an important element as part of the deliberations to serve the community are the best users of the land. And the processes have not been carried out to the fullest, not only by the Navy, not only by the federal agencies, not only by the state agencies, but also by the City and County of San Francisco.

That's what I'm going to state to the grand jury.

MS. PENDERGRASS: Thank you, sir.

MS. LOIZOS: I was just going to say that I understand the concern about getting too much involved in discussions of redevelopment here on the RAB. But I -- I did want to -- I mean, I do think there is some relevance in that, you know, the Navy cleans up to the standards -- cleanup standards are decided by the reuse. They clean up to reuse.

So I think it could be useful to have somebody on the Board who is kind of keeping in touch with, you know, what the reuse plans are and making sure that we are aware of that just so that, you know, we're making sure that the cleanup is in -- both in line with the reuse plan.

MS. PENDERGRASS: All right.

Yes. Miss Franklin?

MS. FRANKLIN: Yes. I want to say on behalf of where we are now, this has evolved to this point, and this is called progressive -- progression.

Back in 1995 when the EPA brought the TAG out to Hunters Point, Shoreview Environmental were the first ones to have possession of it, and we did research. We work with other entities, found that that is a problem, environmental injustice in this area. This is from the

federal EPA.

Anytime there is a federal -- federal money is being utilized in a community or a low color or low income or whatever, then the community members have priorities. They must be included in all decisions that are made pertaining to that particular area.

This is a -- a law of the federal -- it's Title 6, Title 4, and it's also environmental justice EPA; that I don't believe you going to find anywhere that they can exclude or prohibit people that represent the community from progressively looking out for themselves as far as this environmental hazard is concerned. This is a Superfund site, and you are all affected by its pros and cons. Thank you.

MS. PENDERGRASS: Just point of clarification, though. The motion on the floor at this point is around having a new committee added to the RAB that covers -- that is -- that is chaired by Miss Franklin and that covers land-use issues.

And so that's on the table. We have had a second to that. We have had plenty of discussion. And from the bylaws, I can't see there's any -- there's any prohibition of this body being able to vote that committee in. We don't have to wait for any authorization to that.

So at this point, I'm going to call for the question. All in favor of adding that committee with Miss Franklin as chair, please say, "Aye."

THE BOARD: Aye.

MS. PENDERGRASS: Any opposed?

MS. RINES: Nay.

MS. PENDERGRASS: We have one opposed.

Any abstentions from that?

MS. FRANKLIN: Who opposed?

MS. PENDERGRASS: All right. Then the ayes do carry that. We do have a new committee.

And Miss Franklin, will you be able to let -- or work with Mr. Brown so that Mr. Keichline can be advised of the date of the first meeting?

MS. FRANKLIN: Yes. I will certainly start working with him immediately.

MS. PENDERGRASS: Okay. Very good.

All right. With that, we are --

Oh. I need one more just announcement that the next RAB meeting is February. That meeting I will not be facilitating. Miss Jackie Wright will be facilitating that meeting, and I won't be here. So I look forward to seeing you all in March.

And we are adjourned.

(Off record at 7:51 p.m., 1/22/04.)

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CERTIFICATE OF REPORTER

I, CHRISTINE M. NICCOLI, Certified Shorthand Reporter of the State of California, do hereby certify that the foregoing meeting was reported by me stenographically to the best of my ability at the time and place aforementioned.

IN WITNESS WHEREOF I have hereunto set my hand this 10th day of February, 2004.

CHRISTINE M. NICCOLI, C.S.R. NO. 4569

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HUNTERS POINT SHIPYARD
MONTHLY PROGRESS REPORT

DECEMBER 2003

This monthly progress report (MPR) summarizes environmental restoration activities conducted by the Navy at Hunters Point Shipyard (HPS) during December 2003. This MPR is prepared in accordance with the HPS Federal Facility Agreement, Section 6.6. The MPR is presented in three sections: Section 1, Parcel Updates, summarizes key activities at each parcel completed during the past month and planned for the upcoming 2 months; Section 2, Schedule, identifies submittals, meetings, and field activities completed during the past month and planned for the upcoming 2 months; Section 3, Other, is intended for special announcements, changes in personnel, basewide issues, or other topics not included in Sections 1 or 2.

1.0 PARCEL UPDATES

PARCEL B DECEMBER 2003 ACTIVITIES

- Submitted final five-year review document with responses to comments (RTC).
- Continued preparation of RTCs for the draft construction summary report.
- Continued post-injection groundwater monitoring for the Ferox injection treatability study at Building 123.

PARCEL B JANUARY 2004 – FEBRUARY 2004 ACTIVITIES

- Install replacement monitoring wells per basewide groundwater monitoring sampling and analysis plan (SAP).
- Conduct January – March 2004 quarterly groundwater monitoring, incorporating additions per basewide groundwater monitoring SAP.
- Finalize RTCs for the draft construction summary report based on regulatory agency feedback. Begin preparation of an addendum that will present information for excavations not included in the draft construction summary report.
- Continue preparation of RTCs for the groundwater evaluation technical memorandum.
- Continue preparation of technical memorandum to support the proposed record of decision (ROD) amendment. Resolve risk assessment technical issues and identify applicable or relevant and appropriate requirements (ARAR) for the technical memorandum in support of a ROD amendment (TMSRA) and proposed ROD amendment.

- Continue post-injection groundwater monitoring for the Ferox injection treatability study at Building 123.
- Prepare and submit final shoreline data gaps technical memorandum with RTCs.
- Prepare and submit draft final work plan with RTCs for follow-on soil vapor extraction (SVE) treatability study work plan. Begin implementation of work plan following resolution of agency comments.
- Prepare and submit final July – September 2003 quarterly groundwater monitoring report with RTCs, pending receipt and resolution of agency comments.
- Prepare and submit draft annual/October – December 2003 quarterly groundwater monitoring report.
- Prepare Parcel B petroleum hydrocarbon corrective action plan (CAP) addendum.

PARCEL C DECEMBER 2003 ACTIVITIES

- Continued waste consolidation work.
- Submitted RTCs for draft work plan for sequential anaerobic/aerobic bioremediation treatability study in Building 134.

PARCEL C JANUARY 2004 – FEBRUARY 2004 ACTIVITIES

- Install additional monitoring wells per basewide groundwater monitoring SAP.
- Prepare and submit final work plan for Dry Dock 4 water sampling with RTCs. Perform water sampling following resolution of comments and coordinate plans for removal of keel blocks. The proposed work is required for Dry Dock 4 to be in the same condition as Dry Docks 2 and 3 (with the caisson tied off at the head of the dry dock).
- Prepare and submit final work plan for sequential anaerobic/aerobic bioremediation treatability study in Building 134. Perform well decommissioning in support of treatability study activities. Excavate degreaser pit and separator, and install extraction well within excavation.
- Complete waste consolidation work. Prepare waste consolidation summary report.

PARCEL D DECEMBER 2003 ACTIVITIES

- Continued to address radiation screening survey results from Building 366. Continued preparing a dose evaluation based on radiological testing at Building 366.

- Continued preparation of action memorandum and work plan for soil removal action.

PARCEL D JANUARY 2004 – FEBRUARY 2004 ACTIVITIES

- Install additional monitoring wells per basewide groundwater monitoring SAP.
- Prepare and submit action memorandum and work plan for soil removal action.
- Continue addressing radiation screening survey results from Building 366. Finalize dose evaluation based on radiological testing at Building 366, and share results with Building 366 tenants.

PARCEL E DECEMBER 2003 ACTIVITIES

- Submitted final landfill gas characterization report with RTCs.
- Continued waste consolidation work, including cleanup of surface debris along shoreline.
- Performed monthly inspection and first storm water sampling event at the industrial landfill.
- Continued operation of groundwater extraction system at industrial landfill.

PARCEL E JANUARY 2004 – FEBRUARY 2004 ACTIVITIES

- Install additional monitoring wells per basewide groundwater monitoring SAP.
- Prepare RTCs for draft landfill extent report.
- Prepare final landfill cap removal action closeout report with RTCs.
- Prepare final landfill liquefaction potential report with RTCs.
- Prepare draft shoreline characterization technical memorandum for the standard data gaps investigation.
- Prepare and submit interim data analysis report for Phases 1 and 2 of the standard data gaps investigation.
- Prepare metal reef/slag removal action site characterization work plan.
- Prepare draft landfill gas removal action closeout report.
- Prepare Installation Restoration Site 02 removal action work plan (to be performed under the basewide radiation removal action).

- Perform monthly storm water visual observations at the industrial landfill during rain events. Perform second storm water sampling event.
- Continue gas monitoring at the industrial landfill. Begin preparation of the interim landfill gas monitoring and control plan. Install additional gas monitoring probes along Crisp Avenue.
- Continue radiation screening surveys based on the findings of the historic radiological assessment (HRA).
- Complete waste consolidation work. Begin preparation of waste consolidation summary report.
- Continue operation of groundwater extraction system at industrial landfill.

PARCEL F DECEMBER 2003 ACTIVITIES

- Prepared field summary report for feasibility study data gaps investigation.

PARCEL F JANUARY 2004 – FEBRUARY 2004 ACTIVITIES

- Prepare and submit field summary report for feasibility study data gaps investigation.
- Continue preparation of draft final validation study report with RTCs.

2.0 SCHEDULE

This section presents meetings and deliverables conducted and planned during this reporting period.

Activities Conducted	Date
BCT monthly meeting	December 2, 2003
RAB meeting	December 4, 2003
Submitted final five-year review document	December 10, 2003
Submitted RTCs for draft work plan for sequential anaerobic/aerobic biological treatability study at Building 134	December 17, 2003
Submitted draft basewide groundwater monitoring program SAP	December 18, 2003
Submitted final landfill gas characterization report with RTCs	December 23, 2003

Activities Planned	Date
BCT monthly meeting	January 15, 2004
Submit RTCs for draft Parcel B construction summary report	January 15, 2004

Activities Planned	Date
RAB meeting	January 22, 2004
Town Hall Meeting (Kiska Gym)	January 24, 2004
Submit draft final work plan with RTCs for follow-on SVE treatability study	January 30, 2004
Submit final work plan for Dry Dock 4 water sampling with RTCs	January 30, 2004
Submit field summary report for Parcel F data gaps investigation	January 30, 2004
Submit final work plan for sequential anaerobic/aerobic biological treatability study at Building 134	February 6, 2004
Submit action memorandum for Parcel D removal action	February 9, 2004
Submit work plan for Parcel D removal action	February 9, 2004
BCT monthly meeting	February 11, 2004
Submit draft annual/October – December 2003 quarterly groundwater monitoring report	February 20, 2004
Submit draft final HRA volume II with RTCs	February 20, 2004
Submit final Parcel B shoreline data gaps technical memorandum with RTCs	February 23, 2004
Submit Parcel E standard data gaps interim data analysis report	February 25, 2004
RAB meeting	February 26, 2004
Submit final July – September 2003 quarterly groundwater monitoring report with RTCs*	February 2004

Note:

* Document submittal pending receipt and/or resolution of BCT comments

3.0 OTHER

- The Navy is continuing to prepare the draft final HRA volume II, which is planned for submittal in February 2004.

- The Navy submitted the draft base realignment and closure (BRAC) business plan on April 2, 2003. The Navy and regulatory agencies are working to resolve comments on the draft BRAC business plan. Due to disagreements on content and approach, the Navy anticipates re-issuing the BRAC business plan in early 2004 with a discussion of accomplishments in 2003 and goals for 2004.

- The draft community involvement plan (CIP), formerly referred to as the community relations plan, was submitted on June 6, 2003. The BCT and public review period for the draft CIP was extended until August 12, 2003. The draft final CIP was submitted on October 2, 2003. The Navy will submit the final CIP with RTCs pending receipt of agency and public comments.

- The Navy submitted the draft basewide groundwater monitoring program SAP on December 18, 2003. The Navy will begin preparation of the final SAP, pending receipt and resolution of agency comments. Additional monitoring wells will be installed in late February 2004 and groundwater sampling will be completed by March 2004.

- The Navy conducted a basewide inventory of stockpiles at HPS. The Navy completed this inventory and continued to evaluate necessary response actions in December 2003, which are planned to be included in the Parcel D soil removal action.

- The Navy continued working with the Regional Water Quality Control Board (RWQCB) on the proposed process for evaluating petroleum hydrocarbons in soil. Preparation of the draft CAP for Parcels C, D, and E and an addendum to the Parcel B CAP will begin after RWQCB concurrence on the process and associated evaluation criteria is received.

NAVFAC
Naval Facilities Engineering Command
SOUTHWEST DIVISION

Parcel D Time Critical Removal Action (TCRA) for Soil and Stockpiles

Hunters Point Shipyard
RAB Meeting
January 22, 2004

Summary of Proposed TCRA at Parcel D

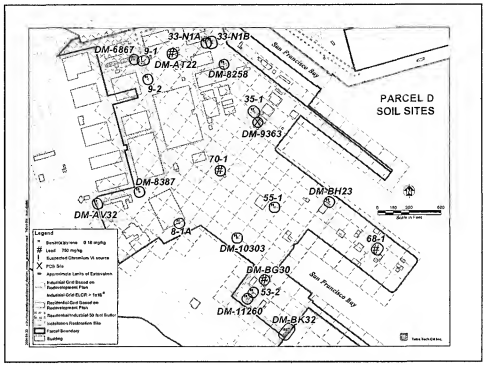
- Removal of soil from:
  - –21 excavation areas
  - –13 stockpiles from Parcels D and E
- Removes a total of 6,500 cubic yards
  - –Volume is equivalent to filling 325 twenty-yard dump trucks
- Navy will prepare Action Memorandum and Work Plan for RAB and regulatory agency review

Why a TCRA?

- Soil exceeds cleanup goals
- Potential source of groundwater contamination
- Reduces "actual or potential exposure to hazardous substances, pollutants, or contaminants of nearby populations, animals, and food chains" as required by regulations
- Reduces "actual or potential contamination of drinking water supplies or sensitive ecosystems."

Previous Parcel D Removal Actions

- **Steam lines, fuel lines, and soil site TCRA in 2001:**
  - A 150-foot-long segment of fuel line was removed
  - Removed contaminated soil around the fuel line and steam lines
  - Nine soil sites excavated
- **UST Removals**
- **Exploratory Excavations**
- **Cleanup at the IR-09 Pickling and Plating Area**



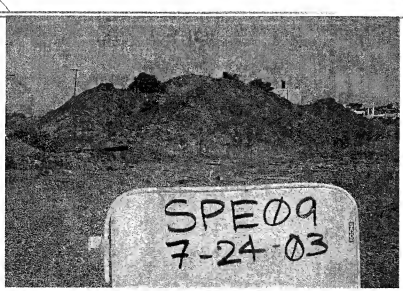
Soil Stockpiles to be Removed

- Stockpiles of soil, asphalt and debris from previous activities
- Stockpiles near shoreline in Parcel D and Parcel E to be removed in TCRA
- Stockpiles will be characterized, loaded into trucks and hauled off-site

Summary of Soil Stockpiles

Stockpile Number	Location	Description	Approximate Volume (Cubic Yards)
SPE 09	IR-73	Soil with gravel, asphalt	1,500
SPE 13	IR-73	Soil stockpile with other material	1,500
SPD 31	IR-17	Soil stockpile	260
SPE 04	IR-73	Gravel/debris stockpile	140
SPD 30	IR-17	Asphalt stockpile, with soil	32
SPE 16	IR-73	Stockpile of other material	22
SPD 24	IR-17	Soil stockpile	16
SPE 03	Near IR-17	Gravel/debris stockpile	14
SPD 27	IR-17	Asphalt stockpile	6
SPD 28	IR-17	Asphalt stockpile, with soil	2
SPD 26	IR-17	Soil stockpile	1
SPD 29	IR-17	Asphalt stockpile, with soil	1
SPD 25	IR-17	Soil stockpile	1

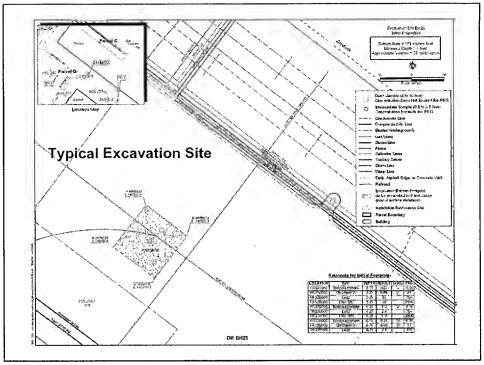
Soil Stockpile near Parcel E Shoreline

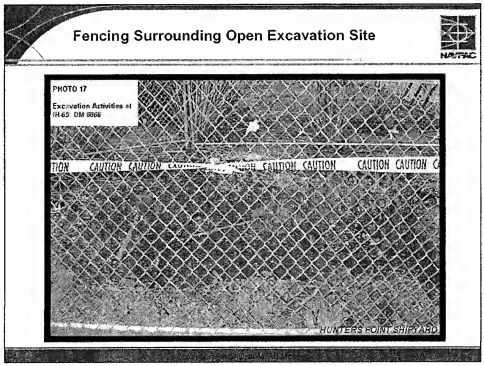


Soil Stockpile in Parcel E

TCRA Field Procedures

- Areas will be excavated to required depth
- Soil will be stockpiled and covered onsite
- Bottom and side composite/discrete samples consistent with previous actions
- Additional excavation until concentrations are below TCRA goals or to maximum depth of 10 feet
- Sites will be backfilled and restored
- Existing and new stockpiles will be sampled and characterized for off site disposal

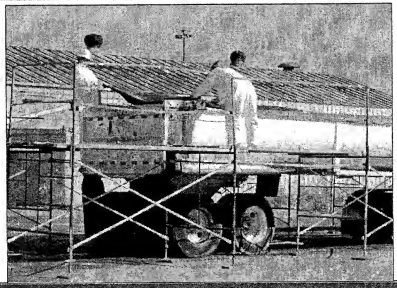

Typical Excavation Site


Fencing Surrounding Open Excavation Site
NAVFAC
PHOTO 17
Excavation Activities at
IR-05 DM 0006
CAUTION CAUTION CAUTION CAUTION CAUTION CAUTION
HUNTERS POINT SHIPYARD

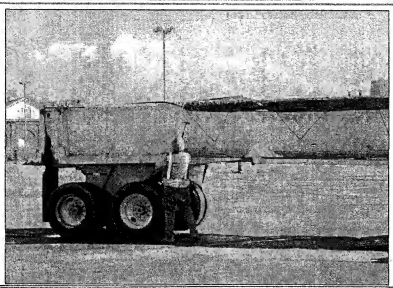
Soil Transportation Procedures

- Soil will be loaded from stockpiles into trucks
- Dust will be controlled with water
- All trucks will be properly covered prior to leaving stockpile area
- Loose dirt remaining on trucks will be brushed off
- Total Volume = 6500 cubic yards; about 325 trucks over 2-3 months
- Transport will occur in daylight hours, typically between 9 and 5.

Covering the Truck



Attaching the truck covers



Public Involvement

- Action Memo to BCT and RAB: February 9, 2004
- Review of Action Memo by RAB and BCT
- Public Meeting: February 24, 2004
  (tentative date)

TCRA Next Steps

- Navy to submit Action Memo and Work Plan: February 9, 2004
- RAB and BCT review Action Memo (30 days) and Work Plan (45 days): March 11, 2004
- Community provides feedback in public meeting
- TCRA Implementation: Spring 2004
- Field Work completed: Summer 2004

HPS Membership/Bylaws & Community Outreach (MB&CO) Subcommittee Meeting Notes
Meeting Minutes for 13 January 2004, 6-8 p.m.
San Francisco Public Library, Anna E. Waden Branch

*Note**These minutes are not verbatim but through summarization reflect the issues and statements made during the meeting. These notes were taken by Debra Moore.*

The Subcommittee meeting was called to order by Keith Tisdell, RAB member and Subcommittee Co-Leader, at 6:04 pm. Additional RAB members in attendance at the meeting were James Morrison and Helen Jackson, RAB Members and Melita Rines, RAB Member and Subcommittee Co-Leader. Also in attendance were Pat Brooks, Navy Lead RPM and Debra Moore, ITSI. Also, Don Capobres, SFRA; Jackie Lane, US EPA and Regina Mitchell, resident. Topics on the agenda: (1) San Francisco Redevelopment Agency, (2) Report backs from previous meeting (3) New-Old Business discussions.

SFRA

1. Status of lease negotiations – SFRA's property management and real estate divisions have gone through the existing lease with SFPD and identified the terms that need to be re-negotiated and updated. The Term Sheet will be provided to the public following review by SFPD. The outline for the Term Sheet from SFRA's perspective is complete. SFRA will be in discussions with SFPD between now and the next subcommittee meeting.
2. Follow-up regarding SFPD's Victor Sang – Mr. Capobres suggested that after a community relations representative is established by SFPD to represent the Bayview community, it would be better if the subcommittee directly invited that SFPD community relations representative to the subcommittee meetings instead of going through the SFRA. Mr. Capobres stated that Mr. Sang is not the appropriate person from SFPD to attend community meetings. Mr. Sang is the procurement officer for SFPD.
3. Enforcement jurisdiction between Donahue and Earl St. – Mr. Capobres indicated that the western side of the street is managed by the Housing Authority and the east side is managed by the Department of Public Works (DPW). Mr. Capobres will contact Muhammad Nura of DPW to alert him of the abandoned parked cars on Donahue Street by the Headless Horseman studios.

REPORT BACKS FROM PREVIOUS MEETING

1. Pat Brooks forgot to bring his list of current leases at the Shipyard and will e.mail Debra the list and she will e.mail it to the RAB.
2. Pat and Keith have spoken with Marsha and communicated to her that she needs to be timelier with the meeting facilitation. They discussed with her doing the subcommittee reports before the Navy report and starting the meeting on time. Tisdell suggested that questions that are too technical be brought to the Technical Subcommittee meeting.
3. Debra communicated that the Samoan community presentation has been moved to January 24, 2004 instead of January 25, 2004. It will be held at the Milton Meyers Gym on Kiska road at 11 a.m. Pat Brooks is scheduled to give a brief 10 minute presentation in Keith's absence.
4. Sherlina Nageer of LEJ provided Joni with a list of schools within 3 miles of the Shipyard. Joni has mapped out the schools and presented it to the Navy. Keith Forman will address this further at February's meeting.
5. Keith Tisdell expressed that he was angry with Captain Martell of the SFPD for hanging up on him after he inquired about the helicopter landings at the Shipyard. Mr. Tisdell expressed to Mr. Capobres, that he would like to see a Community Relations representative from SFPD that could attend these meetings and hear the community's feedback.

NEW-OLD BUSINESS DISCUSSIONS

Mr. Capobres gave everyone a heads up, in case they heard it from others, that an e.mail was sent out by Victor Sang alerting people about exercises at Parcel A. Mr. Sang was informed by the SFRA that the e.mail was sent out without a licensing agreement from the SFRA and the Navy. SFRA informed him that he had no authorization to do the exercises until the lease issues are resolved. Mr. Sang stopped all exercises.

Mr. Capobres was told that at the last RAB meeting it was suggested to include him as a presenter at the January RAB meeting to discuss the Disposition Development Agreement. He has agreed and asked that he be notified whether he would do this at the January RAB or another month. Mr. Capobres stated that the presentation should take about 10 minutes. Pat will contact Lynne to discuss when this can be included on the agenda.

Pat announced that Chein Kao has taken a new position and will no longer be the DTSC representative for the HPS project.. The new Representative is Tom Lanphar.

Helen Jackson expressed her concerns on the lack of community outreach by the Navy. Her basic concerns are, wanting to know what the outreach representatives are doing to affectively outreach to the community and wanting to see informational fact sheets given to the residents. She stated that the people on the hill have no idea of what's going on, and when they ask her, she has no answers for them. Debra communicated what ITSI is doing in the form of outreach and that they are currently trying to outreach to several ethnicities (Asian, Hispanic, Samoan and African American) in the Bayview-HPS community. Debra welcomed any suggestions on how to affectively outreach to those on the hill so that the Navy can give a presentation on what's going on at the shipyard and allow for any questions or concerns to be addressed. As Ms. Jackson is a Tenant Association representative for the All Hallows residents, Debra asked her for all the addresses in her complex in order to set up a presentation with them. Ms. Jackson stated that she had access to 157 tenant addresses and would provide them to Debra. It was suggested to Ms. Jackson that she speak directly to Carolyn Hunter regarding outreach concerns, as Carolyn has better knowledge of what's in the CIP. Debra will have Carolyn give Ms. Jackson a call.

It was suggested that Debra contact the Health Department (Karen Pierce) to ask for their directory on every non-profit organization in the Bayview for outreach purposes.

Melita expressed that the address listed in the CIP for Communities for a Better Environment is incorrect. They are located in Oakland not San Francisco. She suggested that it be corrected.

ADDITIONAL DISCUSSION

The next Membership & Bylaws meeting will be held 10 February 2004 from 6:00 – 8:00 p.m. at the Anna Waden Library.

The meeting adjourned at 7:06 p.m.

MB & CO SUBCOMMITTEE JANUARY 2004 ACTION ITEMS

1. Mr. Capobres to give status of lease negotiations at February 2004 MB & CO subcommittee meeting.
2. Mr. Capobres to locate a community relations representative from SFPD to represent the Bayview community at all future meetings.
3. Mr. Capobres to contact Muhammad Nura of DPW to alert him of the abandoned parked cars on Donahue Street by the Headless Horseman.
4. Mr. Brooks to e.mail Debra Moore the current leases held at the Shipyard by the Navy.
5. Ms. Moore to e.mail current leases to all RAB members once received from Mr. Brooks.
6. Ms. Moore to contact Helen Jackson and get her list of All Hallows resident addresses.
7. Ms. Moore to contact Karen Pierce at the Health Department to obtain a pamphlet that includes a listing of non-profits, churches, schools, etc.
8. Ms. Moore to inform Carolyn Hunter to call Helen Jackson to get clarity from her on concerns regarding outreach per the CIP.
9. Carolyn Hunter to correct address for CBE in CIP.
10. Keith Forman to provide an update on efforts to contact and include SFUSD schools in the CNP, as appropriate.

Technical Review Su committee Meeting
January 14, 2004
Subject: Navy's Work Plan for 2004

Attendees: Ryan Ahlersmeyer (Navy), Pat Brooks (Navy), Maurice Campbell, Lea Loizos

The goal of the subcommittee meeting this month was to hear what the Navy has planned for 2004 so that we can begin to select our priorities for the year ahead.

*The Federal Facilities Agreement (FFA) will be released soon and will have dates associated with all of the documents/projects listed on the attached handout. A request was made that copies be given to all RAB members.

Parcel A:
The Navy is hoping to transfer Parcel A in 2004. If the Historical Radiological Assessment affects the transfer, the Navy will adjust the schedule as necessary.

Parcel B:
The zero-valent iron injection is taking longer at the Parcel B site than at Parcel C. This may be due to the differences in aquifer conditions at the two sites. A few more rounds of sampling are necessary and the timeline of the project will be extended.
The Navy is trying to improve the Soil Vapor Extraction system at Building 123 and is agreeing to use more stringent levels to delineate the plume.
The Draft Tech Memo in Support of the ROD Amendment should be out in 4-6 months.

Parcel C:
The Navy will continue to monitor and follow-up with the zero-valent iron injection study at Bldg 272.
The Navy plans to conduct sampling of the water in Dry Dock 4 before removing the caisson.

Parcel D:
The soil stockpiles that are planned for removal in the soil removal action have not yet been characterized (sampled). They will be characterized before being removed. There are about 6000 cubic yards of soil planned for removal. (This is not the same as the BART soil that is being used as fill when needed.)
The removal action also calls for the removal of contaminated soil hotspots that were not removed during the last Parcel D removal action.

Parcel E:
A large part of the Navy's work will be conducted on Parcel E this year.
The Navy plans to issue the Landfill Gas Removal Action closeout report in the next couple months. A draft landfill gas monitoring plan will then be issued. The plan will lay out a monthly monitoring plan for the landfill gas system, which will include a contingency plan for active extraction on the UCSF compound. The Navy is planning to

install 6 more monitoring probes along Crisp Avenue. The probes that are currently on Crisp do not reach groundwater level and there is some concern that methane is accumulating in the space below the probe and above the groundwater. All 13 gas monitoring probes on Crisp will also be monitored as part of the plan.
The Parcel E Data Gaps report will be out in 4 weeks.
The Shoreline Tech Memo planned for April will characterize the ecological risks and source areas for contamination to Parcel F.
The Navy found high levels of PCBs along the IR 1/21 shoreline during recent sampling for the groundwater phytoextraction project (using trees to extract groundwater.) As a result, the removal of 10-20,000 cubic yards of soil is planned for this area once the rainy season is over. The phytoextraction project is now on hold until the PCB problem is solved.

Parcel F:
The Navy is identifying areas that are affected by Navy operations. The biggest concern is the PCB contamination. The result of the most recent sampling will be in the Validation Study.

Basewide:
- The Draft Basewide Groundwater Monitoring Plan is out for review and comment. This is the first basewide monitoring plan at Hunters Point.
- The Historical Radiological Assessment was scheduled for release on January 30th but that is still subject to change. The Navy mentioned that if a site is listed as "impacted" in the HRA it does not necessarily mean that there is radiological contamination but that a survey of the site is required due to activities conducted there or materials stored there. When the HRA comes out, all sites listed as impacted will be prioritized and surveyed.
- A treatability study is planned at the border of Parcels B and C (near Bldg 134) to enhance the natural degradation of the solvents in the groundwater. Some degradation already seems to be occurring there. This will include removing the degreaser sump that is the likely source area

Parcel A: Submit Final Finding of Suitability for Transfer

Parcel B: Continue work on Tech Memo in Support of ROD Amendment
Continue iron injection treatability study monitoring
Continue Soil Vapor Extraction Treatability Study
Groundwater Monitoring

Parcel C: Iron Injection follow-on at Building 272
Feasibility Study Planning
Dry Dock 4 Caisson Removal
Groundwater Monitoring

Parcel D: Soil Removal Action including stockpile removal
Begin Draft Final Feasibility Study
Groundwater Monitoring

Parcel E: Finalize Draft Landfill Documents
- Landfill extent
- Landfill gas
- Liquefaction

Landfill Gas Monitoring
Continue operation of landfill groundwater extraction system

Continue preparation of Parcel E RI/FS
Finalize Shoreline Tech Memo
Submit Data Gaps Report

Complete Shoreline Debris Removal
Initiate Shoreline Removal Actions
- Metal Reef (radiological)
- Metal Slag (radiological)
- IR-02 Northwest (radiological)
- IR-01/21 area (PCBs)

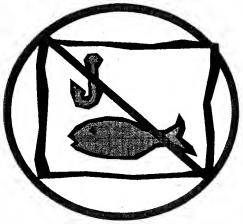
Parcel F: Complete Validation Study
Initiate Feasibility Study

Community Window on the Hunters Point Shipyard

HEALTH WARNING!

Fishing and other activities in the South Basin and Yosemite Slough may be harmful to your health. Find out more about this issue and how we can work together to clean up our environment.

Community Workshop
PCB Contamination in the South Basin and Yosemite Slough



Thursday, January 29th, 2004
6:30PM – 8:30PM
Gillman Field House
949 Gillman Ave, San Francisco
(At Griffith, across from the 3 Com parking lot)
Refreshments will be provided.

The Community Window on the Hunters Point Shipyard is dedicated to empowering the Bayview community as well as other residents of the City with the information and resources needed to become meaningfully involved in the cleanup of the Hunters Point Shipyard. The Community Window on the Shipyard is a project of Arc Ecology funded by the San Francisco Department of the Environment.

For more information on this event, please call the Community Window at (415) 643-1190
http://www.communitywindowontheshipyard.org

A.I.G.A.1.

(All Islanders Gathering As One)

PROUDLY PRESENTS OUR FIRST SAMOAN

"Town Hall Meeting"

Saturday, January 24, 2004
Milton Meyer Gym @ 195 Kiska Road
Bayview / Hunters Point
11AM – 3PM

We cordially invite our Samoan Brothers and Sisters and all who are interested in receiving vital information about our Bay View / Hunters Point community, focusing on our environment and our health, plus learning ways to improve the quality of life of our Samoan community.
Please stop by, if you can.
Bring a friend or two!

- Refreshments
- Entertainment- "*Penina Ole Vasa Dance Troupe*"
- Free Tax Services through AIGA1 & DHS
- Clean up Bay View/ Hunters Point Shipyard
- Local Organizations/ Jobs
- Island Music by DJ
- Vendor booths- Samoan/ Islander businesses
- Pollution & Recycling in our Community
- Registering New Voters / Learn how to register
- Samoan Media Services

ITSI Innovative Technical Solutions, Inc.

Letter of Transmittal

To:	Mark Gelsinger Contract Specialist	**From:**	Debra Moore
Company:	Naval Facilities Engineering Command Southwest Division 1220 Pacific Highway San Diego, CA 92132-5190	**Date:** **Project #** **Doc No:** **Direct Line**	18 February 2004 02.125.02 02.125.02.29-10 415-657-0346

☐ **For Review & Comment** ☐ **Approved As Submitted** ☐ **Resubmit ____ Copies for Approval**
☐ **For Approval** ☐ **Approved As Noted** ☐ **Submit ____ Copies for Distribution**
☐ **For Information** ☐ **Return for Corrections** ☐ **Return ____ Corrected Prints**
☐ **Other:**

Description: Public Information Materials/Restoration Advisory Board (RAB) Meeting of 22 January 2004

Version: NA	**Revision No. 0**
Admin Record: ☐**Yes** ☐**No**	**Actual Delivery Date: 18 February 04**

Number of copies submitted: (O/3C/5E)

SWDIV:	**ITSI:**	**Other:**
M. Gelsinger (O)	J. Jorgensen-Risk (1C/1E)	M. Work, U.S. EPA (OC/1E)
D. Silva, 4MG.DS (1C/3E)	R. Keichline (1C/1E)	L. Browne (OC/1E) hand deliver
K. Forman, 06CC.KF (1C/1E)	Project Files (2C/2E)	
P. Brooks, 06CH.GB (1C/1E)		

O original
E enclosure
C copy of transmittal

Date/Time Received